

UNITED STATES DISTRICT COURT

District of Nevada

UNITED STATES OF AMERICA

v.

CAMERON HARRISON

Date of Original Judgment: 11/25/2014
(Or Date of Last Amended Judgment)

Reason for Amendment:

- ☐ Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
- ☐ Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
- ☐ Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
- ☒ Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 2:12-cr-00004-APG-GWF-24

USM Number: 13023-171

Benjamin Durham, CJA

Defendant's Attorney

- ☐ Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
- ☐ Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
- ☐ Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
- ☐ Direct Motion to District Court Pursuant ☐ 28 U.S.C. § 2255 or ☐ 18 U.S.C. § 3559(c)(7)
- ☐ Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

☒ pleaded guilty to count(s) One, Two and Sixteen of the Indictment

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 USC § 1962(c)	Participate in a Racketeer Influenced Corrupt Organization	10/11/2012	One
18 USC § 1962(d)	Conspiracy to Engage in a Racketeer Influenced Corrupt Organization	10/11/2012	Two
18 USC § 1028(a)(1),(b)(1)(A)(ii) & (c)(3)	Trafficking in and Production of False Identification Documents	10/11/2012	Sixteen

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

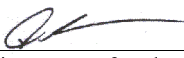
☐ The defendant has been found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/12/2014

Date of Imposition of Judgment



Signature of Judge

ANDREW P. GORDON, UNITED STATES DISTRICT JUDGE

Name and Title of Judge

April 30, 2018

Date

DEFENDANT: CAMERON HARRISON

CASE NUMBER: 2:12-cr-00004-APG-GWF-24

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

115 Months, per count, to run concurrently.

☒ The court makes the following recommendations to the Bureau of Prisons:

Due to the proximity of the Defendant's family, the Court recommends the Defendant to be permitted to serve his term of incarceration in FCI Jesup, GA.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: CAMERON HARRISON

CASE NUMBER: 2:12-cr-00004-APG-GWF-24

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

3 Years, per count, to run concurrently.

MANDATORY CONDITIONS

1. The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
2. The defendant shall not commit another federal, state, or local crime.
3. The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test with 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court, not to exceed 104 tests annually. Revocation is mandatory for refusal to comply.
☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

1. the defendant shall not leave the judicial district without the permission of the court or probation officer;
2. the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
3. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4. the defendant shall support his or her dependents and meet other family responsibilities;
5. the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6. the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
8. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11. the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
13. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

1. Possession of Weapons - You shall not possess, have under your control, or have access to any firearm, explosive device, or other dangerous weapons, as defined by federal, state, or local law.
2. Warrantless Search - To ensure compliance with all conditions of release, the defendant shall submit to the search of his/her person, and any property, residence, business or automobile under his/her control by the probation officer, or any other authorized person under the immediate and personal supervision of the probation officer without a search warrant at a reasonable time and in a reasonable manner. Provided, however, the defendant shall be required to submit to any search only if the probation officer has reasonable suspicion to believe the defendant has violated a condition or conditions of release.
3. Substance Abuse Treatment - You shall participate in and successfully complete a substance abuse treatment and/or cognitive based life skills program, which will include drug/alcohol testing and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in substance abuse treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.
4. Mental Health Treatment - You shall participate in and successfully complete a mental health treatment program, which may include testing, evaluation, and/or outpatient counseling, as approved and directed by the probation office. You shall refrain from the use and possession of beer, wine, liquor, and other forms of intoxicants while participating in mental health treatment. Further, you shall be required to contribute to the costs of services for such treatment, as approved and directed by the probation office based upon your ability to pay.
5. Debt Obligations - You shall be prohibited from incurring new credit charges, opening additional lines of credit, or negotiating or consummating any financial contracts without the approval of the probation officer.
6. Access to Financial Information - You shall provide the probation officer access to any requested financial information, including personal income tax returns, authorization for release of credit information, and any other business financial information in which you have a control or interest.
7. True Name - You shall use your true name at all times and will be prohibited from the use of any aliases, false dates of birth, social security numbers, places of birth, and any other pertinent demographic information.
8. Computer Prohibition - You shall not possess or use a computer with access to any online computer service at any location, including employment, without the prior written approval of the probation officer. This includes any internet service provider, bulletin board, or any public or private computer network.
9. Computer Restriction and Monitoring - You shall provide the probation officer with accurate information regarding your entire computer system, including all related digital devices with memory and all passwords and internet service providers; you shall allow the installation of any software/hardware on your computer by the probation officer, and you shall abide by all rules of the Computer Restriction and Monitoring Programs Agreement.
10. No Contact Condition - You shall not have contact, directly or indirectly, associate with, nor be within 500 feet of any co-defendant nor defendant in any related cases, their residence or business, and if confronted by any co-defendant or defendant in any related cases in a public place, you shall immediately remove yourself from the area.
11. Report to Probation Officer After Release from Custody - You shall report, in person, to the probation office in the district to which you are released within 72 hours of discharge from custody.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised Release Conditions, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 7.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 300.00	\$	\$ Waived	\$ 50,893,166.35

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
(See Attached Payee List)		\$50,893,166.35	

TOTALS	\$	<u>0.00</u>	\$	<u>50,893,166.35</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ the interest requirement is waived for ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 50,893,466.35 due immediately, balance due
- ☐ not later than _____, or
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
- Defendant shall pay restitution in the amount of \$50,893,166.35 jointly and severally with any/all co-defendants in case numbers 2:12-cr-00004-APG-GWF, 2:12-cr-00083-APG-GWF, 2:12-cr-00084-APG-GWF, and 2:13-cr-00120-APG-GWF, with interest to being accruing after the 15th day from entry of judgment. It is recommended that any unpaid balance shall be paid at a rate of not less than \$25.00 per quarter during incarceration, and then 10% of any gross income earned, subject to adjustment by the Court based upon ability to pay.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

Total amount of restitution due jointly and severally with all co-defendants in case numbers 2:12-cr-00004-APG-GWF, 2:12-cr-00083-APG-GWF, 2:12-cr-00084-APG-GWF, and 2:13-cr-00120-APG-GWF

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:

Final Order of Forfeiture attached.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTa assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

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Restitution List

American Express World Financial Center 200 Vesey Street New York, NY 10285	\$3,299,210.90
Discover Financial Service c/o Mr. Michael Cassell P.O. Box 370685 Las Vegas, NV 89137	\$2,202,429.00
MasterCard Issuers – See Addendum A	\$15,366,685.00
Visa Issuers – See Addendum B	\$28,258,785.93
Crime Victims Fund	<u>\$1,766,055.52</u>
Total:	\$50,893,166.35

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Addendum A to Restitution List

Issuer ICA	BankName	Fraud \$
1001	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$ 1,404,597.00
1005	U.S. BANK NATIONAL ASSOCIATION	\$ 134,265.00
1009	PSCU INCORPORATED	\$ 31,291.00
1017	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 817,539.00
1027	BANCORPSOUTH BANK	\$ 6,005.00
1029	TRUSTMARK NATIONAL BANK	\$ 9,000.00
1035	TARJETAS BANAMEX, SA DE CV, SOFOM E.R.	\$ 39,838.00
1060	NEW ENGLAND BANKCARD ASSOCIATION, INC.	\$ 2,199.00
1065	CITIBANK N.A.	\$ 3,941,413.00
1069	SUNTRUST BANK	\$ 14,856.00
1099	BANK OF MONTREAL	\$ 354,680.00
1101	CREDOMATIC DEL ISTMO, S.A.	\$ 928.00
1109	FIRST DATA CONO SUR, S.R.L.	\$ 3,259.00
1113	BMO HARRIS BANK N.A.	\$ 9,027.00
1117	FIRST NATIONAL BANK OF OMAHA	\$ 61,828.00
1127	MEMBERS HERITAGE CREDIT UNION	\$ 254.00
1155	BANK OF AMERICA, NATIONAL ASSOCIATION	\$ 98.00
1170	FIRST NATIONAL BANK ALASKA	\$ 1,631.00
1176	KASIKORNBANK PUBLIC COMPANY LIMITED	\$ 490.00
1178	ANDORRA BANC AGRICOL REIG, S.A.	\$ 2,524.00
1179	CREDOMATIC INTERNATIONAL, S.A.	\$ 1,669.00
1180	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$ 1,225.00
1203	BANCO DE OCCIDENTE, S.A.	\$ 64.00
1207	HSBC BANK USA, NATIONAL ASSOCIATION	\$ 834,955.00
1216	COMMERCE BANK	\$ 1,192.00
1232	EURO KARTENSYSTEME GMBH	\$ 97,205.00
1240	MITSUBISHI UFJ FINCOS CO., LTD.	\$ 2,351.00
1246	NATIONAL BANK OF CANADA	\$ 25,576.00
1247	MERCANTIL, C.A., BANCO UNIVERSAL	\$ 1,082.00
1255	CARTASI S.P.A.	\$ 3,635.00
1256	EUROCARD AB	\$ 15,332.00
1259	NATIONAL BANK OF GREECE S.A.	\$ 251.00
1260	UC CARD CO., LTD.	\$ 1,011.00
1261	EUROPAY (EUROCARD) ISRAEL LTD.	\$ 27,196.00
1264	STANDARD BANK OF SOUTH AFRICA, LTD.	\$ 4,223.00
1268	REGIONS BANK	\$ 2,792.00
1295	BANISTMO S.A.	\$ 326.00
1299	BANCOLOMBIA S.A.	\$ 950.00
1303	TELLER A/S	\$ 2,706.00
1311	BANCO BILBAO VIZCAYA ARGENTARIA S.A.	\$ 20.00
1321	BANCA MARCH, S.A.	\$ 1,314.00
1326	BANCO DEL PACIFICO, S.A.	\$ 11,662.00
1336	NEDBANK LIMITED	\$ 1,770.00
1340	FIFTH THIRD BANK, THE	\$ 315,443.00
1368	BANCO POPULAR DOMINICANO, C. POR A.	\$ 2,541.00
1382	BANCO POPULAR ESPANOL, S.A.	\$ 848.00
1388	BANK OF THE WEST	\$ 44,881.00
1420	ORIENT CORPORATION	\$ 241.00
1425	SIX PAYMENT SERVICES (AUSTRIA) GMBH	\$ 5,457.00
1427	FIRSTBANK	\$ 459.00
1452	FIRST COMMONWEALTH BANK	\$ 675.00
1457	UNIVERSITY FEDERAL CREDIT UNION	\$ 979.00
1477	CITIZENS BANK, N.A.	\$ 68,162.00
1483	BORGUN H.F.	\$ 11,380.00
1505	ASSOCIATED BANK, N.A.	\$ 6,943.00
1518	BCC CARD CO., LTD.	\$ 1,945.00
1527	COMMONWEALTH BANK OF AUSTRALIA	\$ 86,354.00
1528	NATIONAL AUSTRALIA BANK LIMITED	\$ 38,448.00
1529	WESTPAC BANKING CORPORATION	\$ 117,874.00
1541	BANCO SANTANDER S.A.	\$ 9,426.00
1617	PNC BANK, N.A.	\$ 4,864.00
1625	CAIXABANK S.A.	\$ 641.00
1630	USAA SAVINGS BANK	\$ 601,863.00
1639	REDSTONE FEDERAL CREDIT UNION	\$ 9,159.00

1657	NCMIC FINANCE CORPORATION	\$	881.00
1660	BOC CREDIT CARD (INTERNATIONAL) LIMITED	\$	1,549.00
1665	CHASE BANK USA, N.A.	\$	1,856,345.00
1684	FINANSBANK A.S.	\$	1,321.00
1691	CHAMPION CREDIT UNION, INC.	\$	1,833.00
1754	1ST SOURCE BANK	\$	2,650.00
1775	ICBA BANCARD, INC.	\$	7,386.00
1863	BANCARD, S.A.	\$	2,747.00
1867	BANK OF CHINA LIMITED	\$	701.00
1891	NATIONAL COMMERCIAL BANK, THE	\$	2,542.00
1917	AFPN BANK BERHAD	\$	1,168.00
1971	CIMB BANK BERHAD	\$	2,270.00
1974	LIBERTY BANK	\$	599.00
2007	BANCO PROVINCIAL S.A. BANCO UNIVERSAL	\$	29.00
2010	BBVA BANCOMER, SA INSTIT. DE BANCA MULTIPLE GRUPO FINANCIER	\$	3,650.00
2023	LEGACY TEXAS BANK	\$	62.00
2030	TURKIYE GARANTI BANKASI A.S.	\$	5,374.00
2037	BANCO DE VENEZUELA, S.A.C.A.	\$	374.00
2047	CITIBANK, N.A.	\$	5,960.00
2072	ADMINISTRADORA DE TARJETAS DE CREDITO, (A.T.C.), S.A.	\$	7,227.00
2108	ANZ BANK NEW ZEALAND LIMITED	\$	620.00
2110	AKBANK T.A.S.	\$	530.00
2113	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	\$	118.00
2117	YAPILVE KREDI BANKASI A.S.	\$	1,745.00
2125	UNITED OVERSEAS BANK LIMITED	\$	184.00
2128	AEON FINANCIAL SERVICE CO., LTD.	\$	3,201.00
2145	BRANCH BANKING AND TRUST COMPANY	\$	8,218.00
2182	BARCLAYS BANK PLC.	\$	145,950.00
2184	SAMSUNG CARD CO., LTD.	\$	709.00
2198	OMNI CARD COMPANY LIMITED	\$	538.00
2201	HSBC BANK MALTA PLC	\$	2,016.00
2207	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$	1,321.00
2256	CARD SERVICES FOR CREDIT UNIONS, INC.	\$	20,613.00
2262	INDIANA MEMBERS CREDIT UNION	\$	869.00
2274	FIRST-CITIZENS BANK & TRUST COMPANY	\$	289.00
2298	POPULAR BANK LTD. INC.	\$	4,444.00
2309	LLOYDS BANK PLC	\$	438,622.00
2326	BAYPORT CREDIT UNION	\$	1,732.00
2328	MICHIGAN EDUCATIONAL CREDIT UNION	\$	1,052.00
2330	CENTRAL FLORIDA EDUCATORS' FEDERAL CREDIT UNION	\$	798.00
2333	CHEVRON FEDERAL CREDIT UNION	\$	3,221.00
2339	CITIBANK, N.A. PHILIPPINES	\$	169.00
2348	PEN AIR FEDERAL CREDIT UNION	\$	636.00
2352	COMMUNITY FIRST CREDIT UNION	\$	57.00
2359	DIAMOND CREDIT UNION	\$	27.00
2372	HUNTINGTON NATIONAL BANK	\$	4,276.00
2398	OKLAHOMA EMPLOYEES CREDIT UNION	\$	191.00
2411	MAINSTREET CREDIT UNION	\$	124.00
2423	AMALGAMATED BANK OF CHICAGO	\$	1,200.00
2473	FIRST PREMIER BANK	\$	8,169.00
2523	ALLIED IRISH BANKS, PLC	\$	1,526.00
2531	CITIBANK, N.A.	\$	878.00
2532	DEUTSCHE BANK S.P.A.	\$	6,164.00
2533	NATIONAL WESTMINSTER BANK PLC	\$	136.00
2550	CITIBANK SINGAPORE LIMITED	\$	1,223.00
2571	CHINA CONSTRUCTION BANK	\$	631.00
2635	GREAT LAKES BANKERS' BANK	\$	2,496.00
2648	ALBERTA TREASURY BRANCHES	\$	17,168.00
2690	SHARONVIEW FEDERAL CREDIT UNION	\$	40.00
2746	CATELLA BANK S.A.	\$	57.00
2749	CAPITAL ONE (EUROPE) PLC	\$	6,507.00
2814	WOODFOREST NATIONAL BANK	\$	23,737.00
2828	KINECTA FEDERAL CREDIT UNION	\$	443.00
2925	BANK OF NOVA SCOTIA, THE	\$	340.00
2964	MB FINANCIAL BANK, NA	\$	1,682.00
3009	NATIONAL COMMERCIAL BANK JAMAICA LIMITED	\$	153.00

3010	BANESCO, BANCO UNIVERSAL CA	\$	1,265.00
3030	KEYBANK NATIONAL ASSOCIATION	\$	65,458.00
3046	AIB GROUP (UK) PLC	\$	535.00
3047	LEADERS CREDIT UNION	\$	1,553.00
3048	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	\$	3,244.00
3052	TIB - THE INDEPENDENT BANKERSBANK	\$	7,289.00
3060	CITIGROUP PTY LIMITED	\$	4,727.00
3061	HSBC BANK PLC	\$	76,795.00
3069	FIFTH THIRD BANK, THE	\$	34,542.00
3075	REPUBLIC BANK LIMITED	\$	25.00
3077	SVENSKA HANDELSBANKEN AB	\$	513.00
3109	MADURO & CUIEL'S BANK N.V.	\$	2,272.00
3122	SHAZAM, INC.	\$	46,697.00
3154	MANUFACTURERS & TRADERS TRUST COMPANY	\$	2,638.00
3193	EUROPAY LUXEMBOURG S.C.	\$	22,993.00
3195	HSBC BANK MIDDLE EAST	\$	880.00
3198	HSBC BANK MIDDLE EAST	\$	232.00
3199	SAUDI BRITISH BANK, THE	\$	400.00
3220	BANK OF N.T. BUTTERFIELD & SON LIMITED	\$	1,349.00
3227	1ST FINANCIAL BANK USA	\$	1,583.00
3245	CITIBANK, N.A., PUERTO RICO	\$	4,751.00
3267	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$	25,282.00
3268	THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND	\$	14,916.00
3295	RANDOLPH BROOKS FEDERAL CREDIT UNION	\$	22,420.00
3311	CITIBANK BERHAD	\$	542.00
3321	NORDEA BANK AB (PUBL)	\$	21,860.00
3325	THE ROYAL BANK OF SCOTLAND PLC.	\$	285,798.00
3372	CTBC BANK CO., LTD.	\$	5,497.00
3375	CATHAY UNITED BANK	\$	1,052.00
3377	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	\$	1,063.00
3402	KOMERCNI BANKA A.S.	\$	238.00
3420	KRUNGTHAI CARD PUBLIC COMPANY LIMITED	\$	125.00
3431	RIZAL COMMERCIAL BANKING CORPORATION	\$	6,418.00
3447	FIRST FINANCIAL BANK, NA	\$	1,668.00
3477	CLYDESDALE BANK PLC.	\$	12,295.00
3478	DANSKE BANK A/S	\$	4,533.00
3552	ABSA BANK LIMITED	\$	426.00
3565	BANCO SANTANDER CHILE	\$	218.00
3566	BANK OF AMERICA, NATIONAL ASSOCIATION	\$	175.00
3605	BANCO COOPERATIVO DE PUERTO RICO	\$	577.00
3639	SCOTIABANK TRINIDAD AND TOBAGO LIMITED	\$	145.00
3640	BANK OF NOVA SCOTIA JAMAICA LIMITED, THE	\$	306.00
3661	NOVA LJUBLJANSKA BANKA D.D., LJUBLJANA	\$	163.00
3662	BANCO SANTANDER, S.A.	\$	25,636.00
3678	WESTPAC NEW ZEALAND LIMITED	\$	1,390.00
3683	SAMBA FINANCIAL GROUP	\$	4,505.00
3738	HSBC BANK MIDDLE EAST	\$	153.00
3759	POWSZECHNA KASA OSZCZEDNOSCI BANK POLSKI S.A. (PKO BANK	\$	76.00
3760	PUBLIC BANK BERHAD	\$	101.00
3768	TAIWAN COOPERATIVE BANK	\$	172.00
3783	BANK OF COMMUNICATIONS	\$	1,118.00
3784	HSBC MEXICO, S.A. INSTITUCION DE BANCA MULTIPLE, GRUPO HSBC	\$	2,797.00
3785	SCOTIABANK INVERLAT, S.A.	\$	1,061.00
3834	FIRST MIDWEST BANK	\$	2,460.00
3840	MFG UNION BANK, N.A.	\$	40,651.00
3869	POCKET CARD CO., LTD.	\$	154.00
3873	SWEDBANK AB	\$	1,012.00
3875	SECURITY SERVICE FEDERAL CREDIT UNION	\$	63,426.00
3898	SYNCHRONY BANK	\$	33,450.00
3939	CITIBANK CANADA	\$	65,241.00
3947	FARMERS STATE BANK	\$	643.00
3953	PRESIDENT'S CHOICE BANK	\$	74,164.00
4006	BANCO POPULAR NORTH AMERICA	\$	1,321.00
4054	CITADEL FEDERAL CREDIT UNION	\$	1,681.00
4436	LUFTHANSA AIRPLUS SERVICEKARTEN GMBH	\$	3,169.00
4439	COOPERATIEVE RABOBANK U.A.	\$	27,977.00

4475	CEMBRA MONEY BANK AG	\$	16,214.00
4497	SCOTIABANK EL SALVADOR, S.A.	\$	2,235.00
4600	ING BANK NV	\$	34,329.00
4654	IKANO BANK AB (PUBL)	\$	884.00
4717	BANCA POPOLARE DI MILANO SPA	\$	1,187.00
4756	ADVANZIA BANK S.A.	\$	10,736.00
4784	SANTANDER UK PLC	\$	16,559.00
4962	BANCO SANTANDER INTERNATIONAL	\$	10,607.00
4975	R. RAPHAEL & SONS PLC	\$	163.00
5037	SBERBANK OF RUSSIA	\$	561.00
5042	BANKA INTESA SANPAOLO D.D.	\$	603.00
5045	RESURS BANK AB	\$	2,910.00
5144	BANCO BRADESCARD S.A.	\$	580.00
5145	BANCO DE LA PRODUCCION S.A. (PRODUBANCO)	\$	845.00
5150	TOYOTA FINANCE CORPORATION	\$	16,680.00
5195	FISERV SOLUTIONS, LLC	\$	90,036.00
5198	COUNTRY BANK FOR SAVINGS	\$	79.00
5199	COMPUTER SERVICES, INC.	\$	1,293.00
5212	ICBA BANCARD, INC.	\$	63,801.00
5245	UNITED OVERSEAS BANK (THAI PUBLIC COMPANY LIMITED	\$	66.00
5352	UMB BANK, NATIONAL ASSOCIATION	\$	65,689.00
5458	DATA CENTER INCORPORATED	\$	1,931.00
5462	WESTBURY BANK	\$	2,619.00
5464	CU COOPERATIVE SYSTEMS	\$	35,711.00
5467	UNITED NATIONS FEDERAL CREDIT UNION	\$	1,211.00
5482	FISERV SOLUTIONS, LLC	\$	360.00
5488	CU COOPERATIVE SYSTEMS	\$	78.00
5496	STAR PROCESSING INC.	\$	40,516.00
5512	BANK OF THE PHILIPPINE ISLANDS	\$	2,143.00
5522	DUTRAC COMMUNITY CREDIT UNION	\$	160.00
5617	GLENVIEW STATE BANK	\$	392.00
5621	BARCLAYS BANK DELAWARE	\$	123,715.00
5638	INTESA SANPAOLO SPA	\$	7,287.00
5640	HONG LEONG BANK BERHAD	\$	325.00
5696	STANDARD CHARTERED BANK	\$	792.00
5719	BANK OF HAWAII	\$	52.00
5735	HORIZON BANK, NATIONAL ASSOCIATION	\$	2,930.00
5742	BANK OF EDWARDSVILLE	\$	2,930.00
5778	THE BANK OF NEW YORK MELLON	\$	19,287.00
5804	BANCO MERCANTIL DEL NORTE	\$	3,990.00
5807	MECHANICS BANK	\$	747.00
5808	KEYBANK NATIONAL ASSOCIATION	\$	8,677.00
5811	UNITED COMMUNITY BANK	\$	2,340.00
5812	FORUM CREDIT UNION	\$	604.00
5822	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	\$	39,464.00
5825	CANADIAN TIRE BANK	\$	49,802.00
5859	JSC SEB BANKA	\$	1,445.00
5885	KIMBERLY CLARK CREDIT UNION	\$	574.00
5902	COMERICA BANK	\$	13,244.00
5913	METROBANK CARD CORPORATION (A FINANCE COMPANY)	\$	438.00
5921	UNIVEST BANK AND TRUST CO.	\$	1,782.00
5932	UNICREDIT SPA	\$	22,617.00
5945	CENTRA CREDIT UNION	\$	352.00
5946	SCOTIABANK (BAHAMAS) LIMITED	\$	61.00
5965	HOME STATE BANK, N.A.	\$	937.00
5970	CADENCE BANK, N.A.	\$	1,293.00
5977	SCHOOLFIRST FEDERAL CREDIT UNION	\$	4,956.00
5978	BANKERS BANK, THE	\$	250.00
5986	OLD SECOND NATIONAL BANK	\$	294.00
5988	FIRST AMERICAN BANK	\$	2,662.00
5996	ACHIEVA CREDIT UNION	\$	512.00
6012	BANK RHODE ISLAND	\$	148.00
6043	CFCU COMMUNITY CREDIT UNION	\$	50.00
6063	BANK OF NOVA SCOTIA, THE	\$	1,447.00
6092	THE STATE EXPORT-IMPORT BANK OF UKRAINE (UKREXIMBANK)	\$	117.00
6105	ČESKA SPOKŘITELNA A.S. (CZECH SAVINGS BANK CO.)	\$	799.00

6145	BANCO DO BRASIL S.A.	\$	15,809,000
6166	CENTRAL-EUROPEAN INTERNATIONAL BANK (CIB BANK) RT.	\$	158,000
6175	BANCO BRADESCO S.A.	\$	18,936,000
6199	SAN ANTONIO FEDERAL CREDIT UNION	\$	5,292,000
6243	ABLV BANK A.S.	\$	1,887,000
6259	GRUPO FINANCIERO BNS DE COSTA RICA S.A.	\$	7,000
6268	FIRST BANK	\$	9,923,000
6282	ITAU UNIBANCO S.A.	\$	28,282,000
6419	BANCO DE CHILE	\$	60,000
6430	LATITUDE FINANCE AUSTRALIA	\$	5,868,000
6434	JOINT STOCK COMPANY "ALFA-BANK"	\$	259,000
6451	IDZ BANK AG DEUTSCHE ZENTRAL- GENOSSENSCHAFTSBANK	\$	27,341,000
6475	DEUTSCHER SPARKASSEN UND GIROVERBAND	\$	138,214,000
6492	CAIXA ECONOMICA FEDERAL	\$	1,574,000
6625	MASTERCajas S.A.	\$	15,882,000
6631	BANK CITIBANK, S.A.	\$	545,000
6641	AVANTCARD LIMITED	\$	168,000
6730	CAPITAL ONE BANK (CANADA BRANCH)	\$	64,599,000
6807	AMAL GAMATED BANK	\$	1,000
6836	ANZ BANK (TAIWAN) LIMITED	\$	64,000
6861	NORTH SHORE BANK, FSB	\$	3,091,000
6878	EGLIN FEDERAL CREDIT UNION	\$	2,454,000
6895	CAMBRIDGE SAVINGS BANK	\$	69,000
6905	NATIONAL BANK OF KUWAIT (S.A.K.)	\$	2,619,000
6918	NORTHWEST FEDERAL CREDIT UNION	\$	6,206,000
6933	MERRICK BANK CORPORATION	\$	514,000
6956	NORDEA BANK AB (PUBL)	\$	5,901,000
6958	SOUTH CAROLINA FEDERAL CREDIT UNION	\$	1,249,000
6959	AGOS DUCATO SPA	\$	1,238,000
6964	ING BANK SLASKI S.A.	\$	39,000
6972	PREMIER AMERICA CREDIT UNION	\$	566,000
7064	HDFC BANK LIMITED	\$	63,000
7114	NORDEA BANK AB (PUBL)	\$	1,973,000
7181	CAPITAL ONE BANK	\$	5,000
7227	CHEMICAL BANK	\$	427,000
7232	EUROBANK ERGASIAS S.A.	\$	5,533,000
7257	NAVY FEDERAL CREDIT UNION	\$	12,447,000
7283	METRO CREDIT UNION	\$	250,000
7292	HYUNDAICARD CO., LTD.	\$	400,000
7326	GAZPROMBANK (JOINT STOCK COMPANY)	\$	1,317,000
7338	DENIZBANK A.S.	\$	1,050,000
7375	HSBC BANK MIDDLE EAST	\$	1,288,000
7376	HSBC BANK MIDDLE EAST	\$	50,000
7379	WELLS FARGO BANK, N.A.	\$	145,359,000
7390	CITIBANK COLOMBIA, S.A.	\$	591,000
7397	CORNER BANCA S.A.	\$	1,929,000
7441	DOLLAR BANK, A FEDERAL SAVINGS BANK	\$	5,257,000
7466	BANCA TRANSILVANIA S.A.	\$	431,000
7482	BANCO OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL, C.	\$	75,000
7500	ORIENTAL BANK AND TRUST	\$	2,747,000
7535	SCOTIABANK DE PUERTO RICO	\$	1,224,000
7656	HSBC BANK A.S.	\$	1,064,000
7668	CITIBANK EUROPE PUBLIC LIMITED COMPANY	\$	537,000
7839	GOLOMT BANK OF MONGOLIA	\$	146,000
7866	COMMUNITY TRUST CREDIT UNION	\$	128,000
7932	WEX BANK	\$	4,909,000
7964	BANCO DEL CARIBE, C.A. BANCO UNIVERSAL	\$	360,000
7987	JOINT STOCK COMMERCIAL BANK "AVANGARD"	\$	514,000
8106	FIRST SAVINGS BANK	\$	211,000
8149	EMIRATES NBD BANK	\$	14,742,000
8173	RIDGEWOOD SAVINGS BANK	\$	329,000
8202	STAR FINANCIAL BANK	\$	288,000
8224	LAKE MICHIGAN CREDIT UNION	\$	75,000
8245	SANDIA LABORATORY FEDERAL CREDIT UNION	\$	2,081,000
8274	EASTERN BANK	\$	3,540,000
8311	COMENITY BANK	\$	5,338,000

8328	BANCO SANTANDER (BRASIL) S.A.	\$	5,030.00
8648	BANCO INDUSTRIAL S.A.	\$	11,984.00
8687	NATIONAL BANK OF RAS AL-KHAIMAH (RAKBANK)	\$	1,565.00
8741	SCOTIABANK (BELIZE) LTD.	\$	114.00
8809	PEOPLES TRUST COMPANY	\$	674.00
8898	CENTENNIAL BANK	\$	1,787.00
8902	CENTENNIAL BANK	\$	590.00
8903	METABANK	\$	11,365.00
8922	DNB BANK ASA	\$	6,822.00
8931	WGZ BANK AG WESTDEUTSCHE GENOSSENSCHAFTS-ZENTRALBANK	\$	11,889.00
8952	SEB KORT BANK- DANMARK - FILIAL AF SEB KORT BANK AB - S	\$	4,149.00
9107	INTERNATIONAL CARD SERVICES BV	\$	25,878.00
9143	LEUMICARD LTD.	\$	1,195.00
9145	PIRAEUS BANK S.A.	\$	790.00
9153	BANCA MONTE DEI PASCHI DI SIENA	\$	30,476.00
9173	ISTITUTO CENTRALE DELLE BANCHE DI CREDITO COOPERATIVO	\$	499.00
9192	UBS SWITZERLAND AG	\$	3,501.00
9217	CREDITO EMILIANO S.P.A.	\$	1,759.00
9230	SWISSCARD AEC'S GMBH	\$	12,501.00
9249	NORDEA BANK AB (PUBL)	\$	7,465.00
9259	ICA BANKEN AB	\$	1,728.00
9303	BENDIGO AND ADELAIDE BANK LIMITED	\$	1,231.00
9304	BANCA NAZIONALE DEL LAVORO S.P.A. - BNL	\$	3,638.00
9364	BOEING EMPLOYEES CREDIT UNION	\$	3,781.00
9389	BANK OF NOVA SCOTIA	\$	16,905.00
9398	BANK OF MONTREAL	\$	321,975.00
9399	BMO HARRIS BANK N.A.	\$	15,315.00
9409	Advantia Corporation	\$	15,932.00
9415	MEMBERS EQUITY BANK LIMITED	\$	6,362.00
9456	JOINT STOCK COMPANY COMMERCIAL BANK CITIBANK	\$	838.00
9488	WISECA CARD SERVICES S.A.	\$	4,645.00
9493	TELLER AS	\$	1,743.00
9528	CAIXA GERAL DE DEPOSITOS SA	\$	1,370.00
9556	NORDEA BANK AB (PUBL)	\$	5,841.00
9712	CARTASI S.P.A.	\$	3,663.00
9722	EUROPAY BELGIUM S.C.R.L.	\$	31,377.00
9724	BANCO SABADELL S.A.	\$	1,169.00
9792	HSBC BANK CANADA	\$	23,871.00
9885	UNICREDIT BANK AG	\$	11,726.00
10081	WIRECARD CARD SOLUTIONS LIMITE D	\$	340.00
10082	EUROCARD AB	\$	4,523.00
10116	BOFI FEDERAL BANK	\$	4,546.00
10117	FORT HOOD NATIONAL BANK	\$	3,031.00
10165	ENTERCARD NORGE AS	\$	3,388.00
10204	SILICON VALLEY BANK	\$	1,432.00
10243	BANQUE FEDERATIVE DU CREDIT MUTUEL (BFCM)	\$	16,625.00
10313	UNICREDIT SPA	\$	4,732.00
10392	ENTERCARD SVERIGE AB	\$	11,701.00
10441	DEUTSCHE KREDITBANK AKTIENGESellschaft	\$	30,962.00
10458	BANCO AGROMERCANTIL, S.A.	\$	1,978.00
10531	DE VOLKSBANK N.V.	\$	641.00
10667	MUTUAL OF OMAHA BANK	\$	748.00
10767	APS FINANCIAL LIMITED	\$	512.00
10865	BUSEY BANK	\$	387.00
11216	CARREFOUR BANQUE	\$	4,663.00
11304	CATELLA BANK S.A.	\$	998.00
11499	PHILIPPINE NATIONAL BANK	\$	667.00
11541	HOUSTON TEXAS FIRE FIGHTERS FEDERAL CREDIT UNION	\$	86.00
11584	DEUTSCHE BANK AG	\$	2,314.00
11600	CALIFORNIA COAST CREDIT UNION	\$	244.00
11630	TORONTO-DOMINION BANK, THE	\$	193,127.00
11632	CANADIAN IMPERIAL BANK OF COMMERCE	\$	733.00
11675	BYLINE BANK	\$	1,014.00
11684	ROYAL BANK OF CANADA	\$	11,789.00
11745	WAL-MART CANADA BANK	\$	600.00
11804	AGRI BANK, FCB	\$	984.00

12120	CREDIT MUTUEL-ARKEA	\$	67,919.00
12325	INTOUCH CREDIT UNION	\$	2,950.00
12342	BANK OF AMERICA MERRILL LYNCH INTERNATIONAL LIMITED	\$	62,918.00
12490	NEWDAY LTD	\$	385.00
12653	CREDIT AGRICOLE S.A.	\$	300.00
12713	SIMMONS BANK	\$	7,626.00
13089	GREEN DOT BANK	\$	100.00
13875	RANDOLPH BROOKS FEDERAL CREDIT UNION	\$	391.00
14973	DATCU CREDIT UNION	\$	120,935.00
16865	VBS MUTUAL BANK	\$	268.00
17629	DUPONT COMMUNITY CREDIT UNION	\$	12,861.00
	TOTAL		\$15,366,685.00
	FUNDS TO GO TO VICTIM WITNESS FUND		\$129,536.00

Mastercard Issuer Victim List

Street Addr	City	State	Country
15000 CAPITAL ONE DRAIL STOP 12038-0275RICHMOND VA 23238	RICHMOND	VIRGINIA	USA
4325-17TH AVE SWFAWG ND 58125	FARGO	NORTH DAKOTA	USA
560 CARILLON PARKWAY,ST. PETERSBURG FL 33716	ST. PETERSBURG	FLORIDA	USA
1100 N. KING ST.WILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
2778 WEST JACKSONTUPELO MS 38801	TUPELO	MISSISSIPPI	USA
103 OFFICE PARK DRIVEBRANDON MS 39042	BRANDON	MISSISSIPPI	USA
ACT. ROBERTO MEDELLIN 8001P NORTECOL. SANTA FEMEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
516 EDGEWATER DRIVEWAKEFIELD MA 01880	WAKEFIELD	MASSACHUSETTS	USA
399 PARK AVENUENEW YORK NY 10017	NEW YORK	NEW YORK	USA
7455 CHANCELLOR DRORLANDO FL 32809	ORLANDO	FLORIDA	USA
55 BLOOR STREET WEST19TH FLOORTORONTO ON M4W 3N5. CANADA	TORONTO	ONTARIO	CAN
4TO. PISO EDIFICIOINTERAMERICANABUYD. MORAZANTEGUCIGALPA, HONDURAS	TEGUCIGALPA		HND
PERU 143 -C1067AAAC BUENOS AIRES, ARGENTINA	BUENOS AIRES	ARG	ARG
111 W MONROE STREETCHICAGO IL 60603	CHICAGO	ILLINOIS	USA
1620 DODGE STOMAHA NE 68107-3198	OMAHA	NEBRASKA	USA
440 PARK PLEEXINGTON KY 40511-1829	LEXINGTON	KENTUCKY	USA
1100 N. KING STREETWILMINGTON DE 19884	WILMINGTON	DELAWARE	USA
SUITE 3161753 GAMBELL STREETANCHORAGE AK 99501	ANCHORAGE	ALASKA	USA
6TH FLOOR477 MOO 3 BANMAIPAKKREDNONTHABURI 11120, THAILAND	NONTHABURI		THA
CARRER MANUEL CERQUEDA I ESCALER 6ESCALDES AD700. ANDORRA	ESCALDES		AND
SAN JOSE CENTRO EDIF.METROPOLITANO PISO 36SAN JOSE 2150-1000, COSTA RICA	SAN JOSE		CRI
8/F HSRC CENTRE T21 SHAM MONG RD,TAI KOK TSIUKOWLOON, HONG KONG	KOWLOON		HKG
CARRERA 13 NO. 27-47PISO 20BOGOTA, COLOMBIA	BOGOTA		COL
2929 WALDEN AVENUEDEPEW NY 14043	DEPEW	NEW YORK	USA
811 MAIN STREETKANSAS CITY MO 64105	KANSAS CITY	MISSOURI	USA
SOLMSSTRASSE 660486 FRANKFURT, GERMANY	FRANKFURT		DEU
4-14-1SOTOKANDACHYODA-KUTOKYO 101-8960, JAPAN	TOKYO		JPN
600 DE LA GAUCHETIERE WLEVE B ROOM 1906-1MONTREAL QC H3B 4L2, CANADA	MONTREAL	QUEBEC	CAN
AV ANDRES BELLO NO 1EDIFICIO BANCO MERCANTIL,PISO 21CARACAS 1010A, VENEZUELA	CARACAS		VEN
CORSO SEMPIONE, 5520145 MILANO, ITALY	MILANO		ITA
MAGNUS LADULASGATAN 25STOCKHOLM 10383, SWEDEN	STOCKHOLM		SWE
74 PIREAUS STR.MOSCHATO 18346, GREECE	MOSCHATO		GRC
2-3-2.DAIBAMINATO-KI,TOKYO 1358601, JAPAN	TOKYO		JPN
40 HAMASGER STREETTEL AVIV 616200, ISRAEL	TEL AVIV		ISR
6 SIMMONDS STREETMARSHALLTOWNJOHANNESBURG 2001, SOUTH AFRICA	JOHANNESBURG		ZAF
1900 5TH AVENUE NORTHBIRMINGHAM AL 35203	BIRMINGHAM	ALABAMA	USA
VIA RICARDO J ALFAROPLAZA EDISONPANAMA 0834-00076, PANAMA	PANAMA		PAN
CRA 48 No 26 - 85MEDELLIN, COLOMBIA	MEDELLIN		COL
LAUTRUPBIERG 100FO BOX 500BALLERUP 2750, DENMARK	BALLERUP		DNK
SEVERO OCHOA No 7-9CAMPAÑILLAS29500 MALAGA, SPAIN	MALAGA		ESP
CALLE FRANCISCO SANCHIA, 1228034 MADRID, SPAIN	MADRID		ESP
P ICAZA #200 Y PICHINCHABANCO DEL PACIFICO P-6GUAYAQUIL, ECUADOR	GUAYAQUIL		ECU
135 RIVONIA ROADSANDOWNJOHANNESBURGJOHANNESBURG 2196, SOUTH AFRICA	JOHANNESBURG		ZAF
38 FOUNTAIN SQUARE PLZCINCINNATI OH 45263-0001	CINCINNATI	OHIO	USA
AV JOHN F. KENNEDY #20B BANCO POPULARCTRO OPERACIONES,4TO PISO SANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
CALLE FRANCISCO SANCHIA, 1228034 MADRID, SPAIN	MADRID		ESP
MAIL SORT OA151977 SATURN STMONTEREY PARK CA 91755-7418	MONTEREY PARK	CALIFORNIA	USA
18F 5-2-1KOJIMACHICHYODA-KUTOKYO 1028503, JAPAN	TOKYO		JPN
MARXERGASSE 1BVIENNA 1030, AUSTRIA	VIENNA		AUT
12345 WEST COLFAX AVELAKEWOOD CO 80215-3742	LAKEWOOD	COLORADO	USA
654 PHILADELPHIA STINDIANA PA 15701-3904	INDIANA	PENNSYLVANIA	USA
8303 MOPACAUSTIN TX 78759-7569	AUSTIN	TEXAS	USA
1 CITIZENS DRRIVERSIDE RI 02915-3019	RIVERSIDE	RHODE ISLAND	USA
ARMULA 30REYKJAVIK 108, ICELAND	REYKJAVIK		ISL
1305 MAIN STSTEVENS POINT WI 54481-2830	STEVENS POINT	WISCONSIN	USA
22 SEOCHOJUNGANG RO 2GIL SEOCHO GILSEOUL 06725, KOREA, REPUBLIC OF	SEOUL		KOR
LEVEL 2C.11 HARBOUR STSYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
700 BOURKE STREETDOCKLANDS VIC 3008, AUSTRALIA	DOCKLANDS	VICTORIA	AUS
LEVEL 16275 KENT STREITSYDNEY NSW 2000, AUSTRALIA	SYDNEY	NEW SOUTH WALES	AUS
CALLE FRANCISCO SANCHIA 1228034 MADRID, SPAIN	MADRID		ESP
1 NCC PKWYKALAMAZOO MI 49009-8003	KALAMAZOO	MICHIGAN	USA
GRAN VIA DE CARLES III94 ENTLO.08028 BARCELONA, SPAIN	BARCELONA		ESP
10750 MCDERMOTT FWYSAN ANTONIO TX 78288-0544	SAN ANTONIO	TEXAS	USA
220 WYNN DR NWHUNTSVILLE AL 35893-0001	HUNTSVILLE	ALABAMA	USA

Mastercard Issuer Victim List

14001 UNIVERSITY AVE. CLIVE IA 50325-8238	CLIVE	IOWA	USA
201F BOC CREDIT CARD CENTRE68 CONNAUGHT ROAD WESTHONG KONG, HONG KONG	HONG KONG		HKG
200 WHITE CLAY CENTER DRIVENEWARK DE 19711	NEWARK	DELAWARE	USA
INKILAP MAH. FAZIL KUCUK CAD.NO1181230 ISTANBUL , TURKEY	ISTANBUL		TUR
4140 W LASKEY RDTOLEDO OH 43623	TOLEDO	OHIO	USA
100 N MICHIGAN STSOUTH BEND IN 46601-1630	SOUTH BEND	INDIANA	USA
1615 L ST NWSUITE 900WASHINGTON DC 20036	WASHINGTON	DISTRICT OF COLUMBIA	USA
AVDA BRASILIA 765EDIF. BANCARDASUNCION 1434, PARAGUAY	ASUNCION		PRY
NO. 8, SHANGDIXI ROADHADIAN DISTRICT100085 BEIJING, CHINA	BEIJING		CHN
CREDIT CARDS CENTREAL MAHMAL CENTREKING ABDULAZIZ STREETJEDDAH 21435, SAUDI ARABIA	JEDDAH		SAU
BLK C. 501, MENARA GLOMACRELANA BUSINESS CENTRE 97JLN SS72, KELANA JAYA7301 SELANGOR, MALAYSIA	SELANGOR		MYS
83, MEDAN SETIA 1, PLAZA DAMANSARABUKIT DAMANSARA 50490 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR		MYS
315 MAIN STMIDDLETOWN CT 06457-3345	MIDDLETOWN	CONNECTICUT	USA
AV ANDRES BELLO CON AVVOLLMER EDIF CENTRO PIDAPISO 12 SAN BERNARDINOCARACAS 1010, VENEZUELA	CARACAS		VEN
BOLIVAR NO. 38COL. CENTROMEXICO, MEXICO	MEXICO	DISTRITO FEDERAL	MEX
SITE 6161301, CUSTER RDPLANO TX 75075-9401	PLANO	TEXAS	USA
GARANTI PAYMENTS SYSTEMSEVREN MAH KOCMAN CADNO38 GUNESLI 134212 ISTANBUL, TURKEY	ISTANBUL		TUR
AV UNIVERSIDADESQ DE SOCIEDADPBCARACAS 1010A, VENEZUELA	CARACAS		VEN
OUUD METHA TOWERSSHEIKH RASHID ROADAL WASL AREADUBAI, UNITED ARAB EMIRATES	DUBAI		ARE
AV CAMACHO 1448ED BCO STA CRUZ PISO 11LA PAZ ,BOLIVIA, PLURINATIONAL STATE OF	LA PAZ		BOL
215-229 LAMBITON QUAYWELLINGTON 6000, NEW ZEALAND	WELLINGTON		NZL
AKBANK BANKACILIK MERKEZICUMHURİYET MAH. PLEVNE CDNO1 SEKERPINAR CAYIROVA41420 GEBZE-KOCAELI, TURKEY	GEBZE-KOCAELI		TUR
STANDARD CHARTERED@CHANG17 CHANGI BUSINESS PARKCRESCENT, LEVEL 5SINGAPORE 486028, SINGAPORE	SINGAPORE		SGP
YAPIKREDİ BANK ACILIK USSUGEBZE41480 KOCAELI, TURKEY	KOCAELI		TUR
480 LORONG 6 TOA PAYOH#18-01 HDB HUB EAST WINGSINGAPORE 310480, SINGAPORE	SINGAPORE		SGP
8TH FLOORSUMITOMO SHOTI MITOSHIRO1-BRANCHI KANDA MITOSHIRO TOKYO 1018445, JAPAN	TOKYO		JPN
500 W BROADWAYEASTWOOD KY 40202	EASTWOOD	KENTUCKY	USA
1234 PAVILION DRIVENORTHAMPTON NN4 7SG, UNITED KINGDOM	NORTHAMPTON		GBR
SAMSUNG MAIN BLDG250,TAEPYUNGRO 2-GAUNG-GUSEOUL 100-742, KOREA, REPUBLIC OF	SEOUL		KOR
SHIODOME BLDG. 1-2-20KAIGAN, MINATO-KUTOKYO 1050022, JAPAN	TOKYO		JPN
116, ARCHBISHOP STREET,VALLETTA VLT1444, MALTA	VALLETTA		MLT
UMANG 5TH FLOOR, MINDSPACENEW LINK ROAD, MALAD WESTMAHARASHTRAMUMBAI 400064, INDIA	MUMBAI		IND
3777 RIDER TRL SOUTHEARTH CITY MO 63045	EARTH CITY	MISSOURI	USA
7110 W 10TH STINDIANAPOLIS IN 46214-3562	INDIANAPOLIS	INDIANA	USA
BANKCARD DIVISIONSUITE 310110 CHURCH AVEROANOKE VA 24011	ROANOKE	VIRGINIA	USA
AVJOHN F. KENNEDY #20BANGCO POPULARCTRO OPERACIONES,4TO PISO,SANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
33 OLD BROAD STREETLONDON EC2N 1HZ, UNITED KINGDOM	LONDON		GBR
3711 HUNTINGTON AVENUEPORT NEWS VA 23607-2710	NEWPORT NEWS	VIRGINIA	USA
9200 HAGGERTY RDPLYMOUTH MI 48170	PLYMOUTH	MICHIGAN	USA
1200 WEBER STORLANDO FL 32803-3334	ORLANDO	FLORIDA	USA
500 12TH STREET, STE. 200OAKLAND CA 94607	OAKLAND	CALIFORNIA	USA
15/F CITIBANK SQUARE1 EASTWOOD AVENUEQUEZON CITY 1110, PHILIPPINES	QUEZON CITY		PHL
1495 EAST NINE MILE RDPENSACOLA FL 32514	PENSACOLA	FLORIDA	USA
2626 S ONEIDA STAPPLETON WI 54915-2101	APPLETON	WISCONSIN	USA
1600 MEDICAL DRPOTTSTOWN PA 19464-3242	POTTSTOWN	PENNSYLVANIA	USA
106 S MAIN STAKRON OH 44308	AKRON	OHIO	USA
3020 N STILESOKLAHOMA CITY OK 73105	OKLAHOMA CITY	OKLAHOMA	USA
13001 W 95TH STLENEXA KS 66215-3726	LENEXA	KANSAS	USA
30 N LASALLE STCHICAGO IL 60602	CHICAGO	ILLINOIS	USA
3820 N LOUISE AVESIOUX FALLS SD 57107	SIoux FALLS	SOUTH DAKOTA	USA
UNIT 33, SANDY FORD BUSINESS PARKBLACKTHORN ROADSANDYFORDDUBLIN, IRELAND	DUBLIN		IRL
1ST FLOORNO.2 CLUB HOUSE ROADCHENNAI 600002, INDIA	CHENNAI		IND
PIAZZA DEL CALENDARIO, 320126 MILANO, ITALY	MILANO		ITA
PREMIER PLACE2 1/2 DEVONSHIRE SQUARELONDON EC2M 4BA, UNITED KINGDOM	LONDON		GBR
NO.5 CHANGBUSINESSPARKRESSINGAPORE 486027, SINGAPORE	SINGAPORE		SGP
32/F201 YINCHENG F RD200120 SHANGHAI, CHINA	SHANGHAI		CHN
300 W WILSON BRIDGE RDWORTHINGTON OH 43085	WORTHINGTON	OHIO	USA
369963 AVENUE NECALGARY AB T3J0G7, CANADA	CALGARY	ALBERTA	CAN
1081 RED VENTURES DRIVEPORT MILL SC 29716	PORT MILL	SOUTH CAROLINA	USA
PARC D'ACTIVITES CAPELLEN38 RUE PAFERBRUCHCAPELLEN 8308, LUXEMBOURG	CAPELLEN		LUX
STATION STREETNOTTINGHAM NG2 3HX, UNITED KINGDOM	NOTTINGHAM		GBR
25231 GROGANS MILL RD6TH FLRTHE WOODLANDS TX 77380	THE WOODLANDS	TEXAS	USA
1440 ROSECRANS AVEMANHATTAN BEACH CA 90266-3705	MANHATTAN BEACH	CALIFORNIA	USA
ST. THOMAS, VIRGIN ISLANDS, U.S.	ST. THOMAS		VIR
6111 NORTH RIVER ROADROSEMONT IL 60018	ROSEMONT	ILLINOIS	USA
10 OXFORD ROADKINGSTON 5, JAMAICA	KINGSTON		JAM

URB. BELLO MONTEENTRE CALLE LINCOLN Y SOREDIF. CIUDAD BANESCOCARACAS 1050, VENEZUELA	CARACAS	VEN
MAIL CODE OH-01-27-0306127 PUBLIC SQUARECLEVELAND OH 44114	CLEVELAND	USA
UNIT 33, SANDYFORD BUSINESS PARKBLACKTHORN ROADSDUNDYDUBLIN 18, IRELAND	DUBLIN	IRL
214 OIL WELL ROADJACKSON TN 38305	JACKSON	USA
LEVEL 975 DORCAS STREETMELBOURNE VIC 3205, AUSTRALIA	MELBOURNE	AUS
11701 LUNA RDPARMERS BRANCH TX 75234	FARMERS BRANCH	USA
LEVEL 6 2 PARK STSYDNEY NSW 2000, AUSTRALIA	SYDNEY	AUS
2ND FLOOR62-76 PARK STREETLONDON SE1 9DZ, UNITED KINGDOM	LONDON	GBR
38 FOUNTAIN SQUARE PLAZACINCINNATI OH 45263	CINCINNATI	USA
87 CIPRIANI BOULEVARDPORT-OF-SPAIN, TRINIDAD AND TOBAGO	PORT-OF-SPAIN	TTO
TORGATAN 12-14STOCKHOLM 10635, SWEDEN	STOCKHOLM	SWE
PLAZA JOJO CORREA 2-4WILLEMSTADWILLEMSTAD, CURACAO	WILLEMSTAD	CUW
6700 PIONEER PARKWAY JOHNSTON IA 50131-1605	JOHNSTON	USA
465 MAIN STLAFAYETTE CT, 5TH FLOORBUFFALO NY 14203	BUFFALO	USA
PARC D'ACTIVITE 10 SYDRALLMUNSBACH 5365, LUXEMBOURG	MUNSBACH	LUX
CARD PRODUCTS DIVISIONDUBAI INTERNET CITYDUBAI, UNITED ARAB EMIRATES	DUBAI	ARE
810 ABDULLA BIN JASSIM STDOHA, QATAR	DOHA	QAT
P O BOX 9084DABBAB STREETRIVADH 11413, SAUDI ARABIA	RIVADH	SAU
65 FRONT STREETHAMILTON HM11, BERMUDA	HAMILTON	BMU
363 W ANCHOR DRDAKOTA DUNES SD 57049-5154	DAKOTA DUNES	USA
CITIBANK CENTER, 3RD FLOORONE CITIBANK DRIVESAN JUAN 00926, PUERTO RICO	SAN JUAN	PRI
NEW CENTURY HOUSELOWER MAYOR STREETFITSCDUBLIN 1 1, IRELAND	DUBLIN 1	IRL
33-35 NASSAU STREETDUBLIN 2, IRELAND	DUBLIN 2	IRL
ONE RANDOLPH BROOKS PKWYLIVE OAK TX 76223	LIVE OAK	USA
MENARA CITIBANK165 JALAN AMPANG50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
LINDHAGENS GATAN 112STOCKHOLM SE-10571, SWEDEN	STOCKHOLM	SWE
PREMIER PLACE2 1/2 DEVONSHIRE SQUARELONDON EC2M4BA, UNITED KINGDOM	LONDON	GBR
11F, NO 188, JINGMAO 2NDTAIPEI CITY 115, TAIWAN	TAIPEI CITY	TWN
11F NO 88SEC. 1CHUNG-HWA ROADTAIPEI CITY 108, TAIWAN	TAIPEI CITY	TWN
6F, NO 50, SEC. 2CHUNGSHAN N. ROADCHUNGSHAN DISTRICTTAIPEI CITY 10419, TAIWAN	TAIPEI CITY	TWN
NAMESTI JUNKOVYCH PRAHA 15500, CZECH REPUBLIC	PRAHA	CZE
591 UBC IL, 14 FLOORUKHUMVIT 33 RD,NORTH KLONGTON, WATTANABANGKOK 10110, THAILAND	BANGKOK	THA
31F ROBINSONS EQUITABLE TADB AVE COR POVEDA STORTIGAS CTRPASIG CITY 1605, PHILIPPINES	PASIG CITY	PHL
3RD & HIGH STREETSHAMILTON OH 45013	HAMILTON	USA
CLYDEDALE BANK30 ST VINCENT PLACEGLASGOW G1 2HL, UNITED KINGDOM	GLASGOW	GBR
CARD SERVICESHEAD OFFICEONEGALL SQUARE WESTBELFAST BT1 6JS, UNITED KINGDOM	BELFAST	GBR
337 PETROLEUM STREETWATLOOPRETORIA 0001, SOUTH AFRICA	PRETORIA	ZAF
BANDERA 172PISO 10152 SANTIAGO, CHILE	SANTIAGO	CHL
1231 DURRETT LANELOUISVILLE KY 402132041	LOUISVILLE	USA
13TH FLOOR623 PONCE DE LEON AVEHATO REY 00917, PUERTO RICO	HATO REY	PRI
CENTRE POINTE MALLRAMSARAN STREETCHAGUANAS, TRINIDAD AND TOBAGO	CHAGUANAS	TTO
31-33 TRAFALGAR RDKINGSTON 10, JAMAICA	KINGSTON 10	JAM
TRG REPUBLIKE 2LJUBLJANA, SLOVENIA	LJUBLJANA	SVN
BLVD BERNARDO QUINTANA#4056COL SN PABLO QUERETARO76150 QUERETARO, MEXICO	QUERETARO	MEX
WESTPAC ON TAKUTAI SQUAREAUCKLAND, NEW ZEALAND	AUCKLAND	NZL
KING ABDULLAZIZ ST RIVADH 11484, SAUDI ARABIA	RIVADH	SAU
93 AL KHALIFA AVENUEMANAMA 304, BAHRAIN	MANAMA	BHR
CARD OPERATION CTRUL. WOLCZYNSKA 13301-919 WARSAW, POLAND	WARSAW	POL
PB CARD SERVICES10F MENARA PUBLIC BANK 146 JALAN AMPANG50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
6F, 77 KUEN-MING STREETTAIPEI CITY 10807, TAIWAN	TAIPEI CITY	TWN
188 YIN CHENG ZHONG ROADPUDONG200120 SHANGHAI, CHINA	SHANGHAI	CHN
PASEO DE LA REFORMA # 347COLONIA CUAUHTEMOCMEXICO, D.F.06500 MEXICO, MEXICO	MEXICO	MEX
LORENZO BOTURINI BOTURINI 202 P-106820 MEXICO, MEXICO	MEXICO	MEX
50 WEST JEFFERSON3RD FLOORJOLIET IL 60432	JOLIET	USA
3151 IMPERIAL HWY B02-469BREA CA 92821	BREA	USA
SUMITOMOFUDOSANSHIBABLDG 2,1-5-9 SHIBA, MINATO-KUTOKYO 1050014, JAPAN	TOKYO	JPN
LANDSVAGEN 40STOCKHOLM 105 34, SWEDEN	STOCKHOLM	SWE
16211 LA CANTERA PKWYSAN ANTONIO TX 78256-2419	SAN ANTONIO	USA
4125 WINDWARD PLAZA DRALPHARETTA GA 30005	ALPHARETTA	USA
355 WELLINGTON STREETLONDON ON N6A 3N7, CANADA	LONDON	CAN
220 S DETROIT STLAGRANGE IN 46761	LAGRANGE	USA
25 YORK STREET7TH FLOORTORONTO ON M5J 2V5, CANADA	TORONTO	CAN
9600 W. BRYN MAWRROSEMONT IL 60018	ROSEMONT	USA
520 EAGLEVIEW BLVDEXTON PA 19341	EXTON	USA
DORNHOFFSTR. 1063263 NEULISENBURG, GERMANY	NEULISENBURG	DEU
PELLENOORD 1SEINDHOVEN 3526 LB, NETHERLANDS	EINDHOVEN	NLD

BAENDLIWEG 20ZUERICH 8048, SWITZERLAND	ZUERICH	CHE
0-2 STREETS, 1ST AVENUESAN JOSE 5395-1000, COSTA RICA	SAN JOSE	CRI
LOCATIE CODE AMP M01.022BILMERPLEIN 888AMSTERDAM 1102MG, NETHERLANDS	AMSTERDAM	NLD
HYLLIE BOULEVARD 27MALMO 21532, SWEDEN	MALMO	SWE
PIAZZA F. MEDA, 420121 MILAN, ITALY	MILAN	ITA
9 PARC D'ACTIVITE SYRDALLMUNSBACH L-5365, LUXEMBOURG	MUNSBACH	LUX
201 GRAFTON GRATEMILTON KEYNES MK9 1AN, UNITED KINGDOM	MILTON KEYNES	GBR
SUITE 1500MIAMI FL 33131	MIAMI	USA
19-21 SHAFTSBURY AVENUELONDON W1D 7ED, UNITED KINGDOM	LONDON	GBR
19 VAVILOVA STREET117997 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
PRISTANSKA ULICA 14KOPER 6502, SLOVENIA	KOPER	SVN
PLATENSGATAN 26PO BOX 328LINKOPING 581 03, SWEDEN	LINKOPING	SWE
ALMEDA RIO NEGRO, 585DEIFCO PADAUIRIALPHAVILLEBARUERI - 06455-000, BRAZIL	BARUERI	BRA
AMAZONAS 3775 JAPONQUITO, ECUADOR	QUITO	ECU
6-1 USHJIMA-CHO NISHI-KUNAGOYAACHII 451-6014, JAPAN	AICHI	JPN
4550 SW MACADAM AVENUEPORTLAND OR 97239	PORTLAND	USA
15 SOUTH STWARE MA 01082	WARE	USA
2401 N. CALUMET AVE,PO BOX 2300VALPARAISO IN 77010	VALPARAISO	INDIANA
1615 L STREET NW STE 900WASHINGTON DC 20036	WASHINGTON	USA
191 SOUTH SATHORN RD BANGKOK 10120, THAILAND	BANGKOK	THA
928 GRAND BLVDMAILSTOP 1010508KANSAS CITY MO 64106	KANSAS CITY	USA
200 WEST SECOND AVEHUTCHINSON KS 67501	HUTCHINSON	USA
200 SOUTH MAIN STWEST BEND WI 53095	WEST BEND	USA
9692 HAVEN AVERANCHO CLUCAMONGA CA 91730	RANCHO CLUCAMONGA	USA
24-01 44TH ROADLONG ISLAND CITY NY 11101-4605	LONG ISLAND CITY	USA
250 JOHNSON ROADMORRIS PLAINS NJ 07950	MORRIS PLAINS	USA
6801 PARKWOOD BLVD PLANO TX 75024	PLANO	USA
1100 CARR RDWILMINGTON DE 19809	WILMINGTON	USA
167F BPT CARD CENTER8753 PASEO DE ROXASMAKATI 1200, PHILIPPINES	MAKATI	PHL
3465 ASBURY RDRDUBUQUE IA 52002-2804	DUBUQUE	IOWA
800 WAIKEGAN RDGLENVIEW, IL 60025-4381	GLENVIEW	ILLINOIS
125 SOUTH WEST STWILMINGTON DE 19801	WILMINGTON	USA
PIAZZA PAOLO FERRARI 1020121 MILANO, ITALY	MILANO	ITA
CREDIT CARDS CENTRELEVEL 6 WISMA HONG LEONG18 JALAN PERAK50450 KUALA LUMPUR, MALAYSIA	KUALA LUMPUR	MYS
MENARA STANDARD CHARTEREDKTH FLOORJL. PROF. DR. SATRIO NO. 1641JAKARTA 12930, INDONESIA	JAKARTA	IDN
S 230130 MERCHANT STREETHONOLULU HI 96813	HONOLULU	USA
515 FRANKLIN STMICHIGAN CITY IN 46360-3328	MICHIGAN CITY	INDIANA
330 W VANDALLAEDWARDSVILLE IL 62025	EDWARDSVILLE	ILLINOIS
AIM 026-0019135 SANTILLI HWYEVERETT MA 02149-1906	EVERETT	MASSACHUSETTS
PAIDRE MIER 227 OTECOL. CENTRO64000 MONTERREY, MEXICO	MONTERREY	MEX
725 ALFRED NOBEL DRHERCULES CA 94547-1806	HERCULES	CALIFORNIA
127 PUBLIC SQUARE3RD FLOORCLEVELAND OH 44114	CLEVELAND	OHIO
125 HIGHWAY 515 EASTBLAIRSVILLE GA 30512-3569	BLAIRSVILLE	GEORGIA
11313 USA PKWYFISHERS IN 46038-9208	FISHERS	INDIANA
RC14-615BRIDGEPORT CENTER850 MAIN STBRIDGEPORT CT 06604-4913	BRIDGEPORT	CONNECTICUT
3475 SUPERIOR COURTOAKVILLE ON L6L 0C6, CANADA	OAKVILLE	CAN
MEISTARU I VALDLAUCIKEKAVAS PAGASTSRIGA LV1076, LATVIA	RIGA	LVA
1520 N. SECOND STREETMEMPHIS TN 38107	MEMPHIS	TENNESSEE
39200 SIX MILE RDMAIL CODE 7615LIVONIA MI 48152 7615	LIVONIA	MICHIGAN
12F METROBANK CARD BLDG6778 AVALA AVEMAKATI CITY 1200, PHILIPPINES	MAKATI CITY	PHL
14 MAIN STSOUDERTON PA 18964-1713	SOUDERTON	PENNSYLVANIA
VIA LIVIO CAMBI 120151 MILANO, ITALY	MILANO	ITA
1430 N NATIONAL RDCOLUMBUS IN 47201-5577	COLUMBUS	INDIANA
BAY STREET RAWSON SQUARESCOTIABANK BUILDINGNASSAU, BAHAMAS	NASSAU	BHS
40 GRANT STCRYSTAL LAKE IL 60014-4314	CRYSTAL LAKE	ILLINOIS
17 NORTH 20TH STREETBIRMINGHAM AL 35203	BIRMINGHAM	USA
15222 DEL AMO AVEUTLIN CA 92780-6445	UTLIN	CALIFORNIA
9020 N. MAY, SUITE 200OKLAHOMA CITY OK 73120	OKLAHOMA CITY	USA
37 S RIVER STAURORA IL 60506-4173	AURORA	ILLINOIS
1660 LOUIS AVENUEELK GROVE VILLAGE IL 60007	ELK GROVE VILLAGE	ILLINOIS
ACHIEVAPO BOX 1500DUNEDIN FL 34697	DUNEDIN	FLORIDA
ONE TURKS HEAD PLACEPROVIDENCE RI 02903	PROVIDENCE	USA
1030 CRAFT RDITHACA NY 14850-1016	ITHACA	RHODE ISLAND
FORT STREETBASSETTERRE, SAINT KITTS AND NEVIS	BASSETTERRE	USA
ANTONOVYCHA STREET 127KIEV 03150, UKRAINE	KIEV	KNA
OLBRACHTOVA 1929/62PRAHA 140 00, CZECH REPUBLIC	PRAHA	UKR
		CZE

SBS EDIFICIO SEDE IBLOCO A - 8 ANDARBRASILIA - 70073900, BRAZIL	BRASILIA		BRA
MEDVE UTCA 4-14PO BOX 394BUDAPEST 1027, HUNGARY	BUDAPEST		HUN
CIDADE DE DEUS SINDEPARTAMENTO DE CARTOESPREDIO CINZA - 1 ANDAROSASCO - 06029-900, BRAZIL	OSASCO		BRA
6061 IHIO W SAN ANTONIO TX 78201	SAN ANTONIO	TEXAS	USA
23 ELIZABETES STREETRIGA LV-1010, LATVIA	RIGA		LVA
EDIFICIO CITI, RORIMOUSERPERENTE PLAZA MAYORSAN JOSE, COSTA RICA	SAN JOSE		CRI
600 McDONNELL BLVD.MI-199-046HAZELWOOD MO 63042	HAZELWOOD	MISSOURI	USA
PRACA ALFREDO EGYDIO DESOUZA ARANHA, 100WALTER MOREIRA SALESSAO PAULO - 04344-902, BRAZIL	SAO PAULO		BRA
AHUMADA NO. 25SANTIAGO, CHILE	SANTIAGO		CHI
572 SWAN ST.RICHMOND VIC 3121, AUSTRALIA	RICHMOND	VICTORIA	AUS
KALANCHEVSKAYA STR. 27107078 MOSCOW, RUSSIAN FEDERATION	MOSCOW		RUS
PLATZ DER REPUBLIK60325 FRANKFURT, GERMANY	FRANKFURT		DEU
SOLMSSTRASSE 660487 FRANKFURT A.M., GERMANY	FRANKFURT A.M.		DEU
SBS QUADRA 04 LOTES 3-4ED MATRIZ 60 ANDARUCSEBRASILIA - 70092900, BRAZIL	BRASILIA		BRA
AVENIDA DE BRUSELAS 3728028 MADRID, SPAIN	MADRID		ESP
AV. PAULISTA, 11115 ANDARSAO PAULO - 01311920, BRAZIL	SAO PAULO		BRA
C/JOSE ECHEGARA, 6 CPLAS ROZAS80000 MADRID, SPAIN	MADRID		ESP
5650 YOUNG STNORTH YORK ON M2M 4G3, CANADA	NORTH YORK	ONTARIO	CAN
275 7TH AVENUENEW YORK NY 10001	NEW YORK	NEW YORK	USA
ABN AMRO BANK 13TAIPEI CITY 104, TAIWAN	TAIPEI CITY		TWN
15700 W BLUEMOUND RDBROOKFIELD WI 53005-6024	BROOKFIELD	WISCONSIN	USA
838 EGLIN PARKWAY NEFORT WALTON BEACH FL 32547-3935	FORT WALTON BEACH	FLORIDA	USA
1374 MASSACHUSETTS AVECAMBRIDGE MA 02138	CAMBRIDGE	MASSACHUSETTS	USA
13001 SAFATABDULLAH AHMED STKUWAIT 95, KUWAIT	KUWAIT		KWT
200 SPRING STHERNDON VA 22070	HERNDON	VIRGINIA	USA
SUITE 20010705 S. JORDAN GATEWAYSOUTH JORDAN UT 84095	SOUTH JORDAN	UTAH	USA
SATAMARADANKATU 5HELINSKINORDEA 00020, FINLAND	NORDEA		FIN
6265 RIVERS AVENORTH CHARLESTON SC 29406-4915	NORTH CHARLESTON	SOUTH CAROLINA	USA
VIA BERNINA 720158 MILANO, ITALY	MILANO		ITA
UL. SOKOLSKA 3440-086 KATOWICE, POLAND	KATOWICE		POL
19867 PRAIRIE STCHATS WORTH CA 91311-6532	CHATS WORTH	CALIFORNIA	USA
HDFC BANK HOUSESENAPATHI BAPAPT MARGLOWER PARELMUMBAI 400013, INDIA	MUMBAI		IND
LIIVALAIA 45TALLINN 10145, ESTONIA	TALLINN		EST
STE 14002980 FAIRVIEW PARK DREALLS CHURCH VA 22042-4525	FALLS CHURCH	VIRGINIA	USA
109 E FRONT STSUITE 2031TRAVERSE CITY MI 49684	TRAVERSE CITY	MICHIGAN	USA
20 AMALIAS AVENUEATHENS 10557, GRECE	ATHENS		GRC
820 FOLLIN LNVIENNA VA 22180	VIENNA	VIRGINIA	USA
200 REVERE BEACH PKWYCHELSEA MA 02150-1608	CHELSEA	MASSACHUSETTS	USA
HYUNDAICAPITAL BLDG3 UISADANG-DAERO YOUNGUNGRO-GUSEOUL 07237, KOREA, REPUBLIC OF	SEOUL		KOR
NAMETKINA STREET,16-1117420 MOSCOW, RUSSIAN FEDERATION	MOSCOW		RUS
BUYUKDERE CAD NO141ESENTPE34394 SISLI - ISTANBUL , TURKEY	SISLI - ISTANBUL		TUR
LEBANON HEAD OFFICEHSBC BLDGBEIRUT 11072080, LEBANON	BEIRUT		LBN
DUBAI INTERNET CITYPORT LOUIS, MAURITIUS	PORT LOUIS		MUS
101 N PHILLIPS AVESIOUX FALLS SD 55402	SIoux FALLS	SOUTH DAKOTA	USA
CALLE 70 #7-30 PISO 5BOGOTA, COLOMBIA	BOGOTA		COL
VIA CANOVA 16LUGANO 6901, SWITZERLAND	LUGANO		CHE
THREE GATEWAY CENTERPITTSBURGH PA 15222	PITTSBURGH	PENNSYLVANIA	USA
8 BARTITUCLUJ - NAPOCA, ROMANIA	CLUJ - NAPOCA		ROM
TORRE BODAVENIDA 5 DE JULIOESQUINA AVENIDA 17MARACAIBO, VENEZUELA	MARACAIBO		VEN
997 MARGINAL SAN ROBERTOPROFESSIONAL OFFICE PARK 9TH FLRIO PIEDRAS 00927, PUERTO RICO	RIO PIEDRAS		PRI
EDIF SCOTIABANK 2DO PISOAVE WINSTON CHURCHILLESQ 27 DE FEBREROSANTO DOMINGO, DOMINICAN REPUBLIC	SANTO DOMINGO		DOM
MASLAK MAHALLESIDEREBOYU CADDESI NO16MASLAK / SISLI34398 ISTANBUL, TURKEY	ISTANBUL		TUR
VACI UT 35BUDAPEST 1134, HUNGARY	BUDAPEST		HUN
SUKHBAATAR SQUARE 63POB-22UL AANBAATAR 15160, MONGOLIA	UL AANBAATAR		MNG
1313 N SKOKIE HWYGURNEE IL 60031-2126	GURNEE	ILLINOIS	USA
97 DARLING AVESOUTH PORTLAND ME 04106	SOUTH PORTLAND	MAINE	USA
AV FRANCISCO DE MIRANDAEDIF CENTRO GALIPANTORRE A, URB EL ROSALCARACAS 1060, VENEZUELA	CARACAS		VEN
12 BUILDING ISADOVNICHESKAYA STR115035 MOSCOW, RUSSIAN FEDERATION	MOSCOW		RUS
STE 0901700 HIGGINSDS PLAINES IL 60018	DES PLAINES		USA
MEYDAN BUILDING N BLOCKNAD AL SHIBA 1DUBAI, UNITED ARAB EMIRATES	DUBAI	ARE	ARE
7102 FOREST AVENLERIDGEWOOD NY 11385	RIDGEWOOD	NEW YORK	USA
6230 BLUFFTON RDFORT WAYNE IN 46809	FORT WAYNE	INDIANA	USA
3809 LAKE EASTBROOK BLVD SUITE 1GRAND RAPIDS MI 49546	GRAND RAPIDS	MICHIGAN	USA
3707 JUAN TABO BLVD NEALBUQUERQUE NM 87111	ALBUQUERQUE	NEW MEXICO	USA
ONE EASTERN PLACELYNN MA 01901	LYNN	MASSACHUSETTS	USA
3100 EASTON SQUARE PLACECOLUMBUS OH 43219	COLUMBUS	OHIO	USA

AV. PRESIDENTE JUSCELINO KUBITSCHKE 21, ANDARSAO PAULO - 04543-011, BRAZIL	SAO PAULO	BRA
7A AVENIDA 5-10/24 CENTRO FINANCIERO TORRE 1 GUATEMALA 01004, GUATEMALA	GUATEMALA	GTM
OMAN STREET AL NAKHEEL RAS AL-KHAIMAH, UNITED ARAB EMIRATES	RAS AL-KHAIMAH	ARE
#4A ALBERT ST PO. BOX 708 BELIZE CITY, BELIZE	BELIZE CITY	BLZ
888 DUNSMUIR STREET SUITE #1400 VANCOUVER BC V6C 3K4, CANADA	VANCOUVER	CAN
719 HARRIDER CONWAY AR 72032	CONWAY	USA
2901 E HIGHLAND DR IONESBORO AR 72401	JONESBORO	USA
5501 S BROADBAND LANES SIOUX FALLS SD 57108	SIOUX FALLS	USA
DRONNING EUFEMIAS GATE 300 SLO 0191, NORWAY	OSLO	NOR
LUDWIG-ERHARD-ALLEE 2040227 DUESSELDORF, GERMANY	DUESSELDORF	DEU
BERNSTORFFSGADE 50 COPENHAGEN DK-1577, DENMARK	COPENHAGEN	DNK
INTERNATIONAL CARD SERVICES BV DIEMEN 1100 DG, NETHERLANDS	DIEMEN	NLD
11 BEN-GURION ST BNEI BRAK 51260, ISRAEL	BNEI BRAK	ISR
87 SYGGROU AV ATHENS ATTIKI 11745, GREECE	ATHENS ATTIKI	GRC
PIAZZA SALIMBENI 353100 SIENA, ITALY	SIENA	ITA
VIA TORINO 14600184 ROMA, ITALY	ROMA	ITA
ELIAS CANETTI STRASSE 22 ZURICH 8050, SWITZERLAND	ZURICH	CHE
VIA EMILIA SAN PIETRO 442100 REGGIO EMILIA, ITALY	REGGIO EMILIA	ITA
NEUGASSE 18 PO BOX 100 HORGEN 8810, SWITZERLAND	HORGEN	CHE
CHRISTIANSBROSTRANDSGADE 3 COPENHAGEN, DENMARK	COPENHAGEN	DNK
LAGERCRANTZ PLATS 3 BORAS 50482, SWEDEN	BORAS	SWE
22 -44 BATH LANETHE BENDIGO CENTRE ACCESS & PAYMENT SYSTEMS BENDIGO VIC 3550, AUSTRALIA	BENDIGO	AUS
VIA ALDOBRANDESCHI 30000163 ROMA, ITALY	ROMA	ITA
12770 GATEWAY DRIVE TUKWILA WA 98168	TUKWILA	USA
40 KING ST W TORONTO ON M5H 1H1, CANADA	TORONTO	CAN
12TH FL WEST 115 S LASALLE STREET CHICAGO IL 60603	CHICAGO	USA
150 N. MARTINGALE ROAD SUITE 900 SCHAMBURG IL 60173	SCHAMBURG	USA
Welsh and McKean Roads P.O. Box 844 Spring House, PA 19477-0844	Spring House	USA
LEVEL 28360 ELIZABETH STREET MELBOURNE 3000, AUSTRALIA	MELBOURNE	AUS
8-10 GASHEKA ST 125047 MOSCOW, RUSSIAN FEDERATION	MOSCOW	RUS
56 HAGENHOLZSTR ZUERICH 8050, SWITZERLAND	ZUERICH	CHE
HOFSTVEEN 1E OSLO 0275, NORWAY	OSLO	NOR
AV. JOAO XXI 63 LISBON 1000-300, PORTUGAL	LISBON	PRT
ESSENDROP GATE 70 SLO N 0107, NORWAY	OSLO	NOR
PIAZZA VITTORIO VENETO, 824122 BERGAMO, ITALY	BERGAMO	ITA
CHAUSSEE DE HAECHT, 1426 HAACHTSSTEEENWEG, 1426 BRUSSELS 1130, BELGIUM	BRUSSELS	BEL
PLACA CATALUNYA 1 BARCELONA 08201 SABADELL, SPAIN	SABADELL	ESP
885 WEST GEORGIA ST VANCOUVER BC V6C 3G1, CANADA	VANCOUVER	CAN
SEDERANGER 580538 MUNICH, GERMANY	MUNICH	DEU
GRAINGER CHAMBERS 3-5 HOOD STREET NEWCASTLE UPON TYNE NE1 6JQ, UNITED KINGDOM	NEWCASTLE UPON TYNE	GBR
FILIPSTAD BRYGGE 10 SLO 0252, NORWAY	OSLO	NOR
ONE HAR BLOCK WAY KANSAS CITY MO 64105	KANSAS CITY	USA
HOOD ROAD, BUILDING 5000 FORT HOOD TX 76544-7149	FORT HOOD	USA
DRONNINGENS GATE 400 SLO 0130, NORWAY	OSLO	NOR
4750 W 2100 SSUITE 300 SALT LAKE CITY UT 84120	SALT LAKE CITY	USA
34 RUE DU WACKEN 67000 STRASBOURG, FRANCE	STRASBOURG	FRA
GRILLPARZERSTR 1481675 MUNCHEN, GERMANY	MUNCHEN	DEU
KLARABERGSGATAN 605 STOCKHOLM 10534, SWEDEN	STOCKHOLM	SWE
BRIENNER STRASSE 1880333 MUNICH, GERMANY	MUNICH	DEU
7A AVENUE, 7-30 ZONE 9 ZONA 9 GUATEMALA, GUATEMALA	GUATEMALA	GTM
CROISELAAN 1UTRECHT 3521 BL, NETHERLANDS	UTRECHT	NLD
1500 NW 118TH STREET DES MOINES IA 50325	DES MOINES	USA
ADVANCED PAYMENT SOLUTIONS LTD COTTONS CENTRE, COTTONS LANE LONDON SE1 2QG, UNITED KINGDOM	LONDON	GBR
100 WUNIVERSITY CHAMPAIGN IL 61821	CHAMPAIGN	USA
1 PLACE COPERNIC 91051 EVRY, FRANCE	EVRY	FRA
PARC D'ACTIVITES-CAP 238 RUE PAFEBRUCH CAPELLEN 8308, LUXEMBOURG	CAPELLEN	LUX
PRES. DIOSDADO MACAPAGAL PASAY 1300, PHILIPPINES	PASAY	PHL
4200 KOLB STREET HOUSTON TX 77007	HOUSTON	USA
THEODOR-HEUSS-ALLEE 7260486 FRANKFURT, GERMANY	FRANKFURT	DEU
9201 SPECTRUM CENTER BLVD SAN DIEGO CA 92123	SAN DIEGO	USA
77 KING STREET WEST ROYAL TRUST TOWER 15TH FLOOR TORONTO M5K1A2, CANADA	TORONTO	CAN
COMMERCE COURT TORONTO ON M5L 1A2, CANADA	TORONTO	CAN
3639 NORTH BROADWAY CHICAGO IL 60613	CHICAGO	USA
88 QUEENS QUAY WEST 17TH FLOOR TORONTO M5H0B8, CANADA	TORONTO	CAN
1940 ARGENTIA ROAD MISSISSAGUA ON L5N 1P9, CANADA	MISSISSAGUA	CAN
AGRIBANK, FCB30 E. 7TH STREET, SUITE 1600 CITY ST. PAUL ST PAUL MN 55101	ST PAUL	USA

Mastercard Issuer Victim List

RUE MIRABEAUCREDIT MUTUEL ARKEACEDEX 0929808 BREST, FRANCE	BREST		FRA
5640 DEMOCRACY DR PLANO TX 75024	PLANO	TEXAS	USA
PO BOX 3777 CHESTER CHI 9YE, UNITED KINGDOM	CHESTER		GBR
PITREAVIE BUSINESS PARK DUNFERMLINE KY99 4BS, UNITED KINGDOM	DUNFERMLINE		GBR
12 PLACE DES ETATS-UNIS 92127 MONTROUGE CEDEX, FRANCE	MONTROUGE CEDEX		FRA
501 S MAIN ST PINE BLUFF AR 71601-4327	PINE BLUFF	ARKANSAS	USA
1675 N FREEDOM BLVD PROVO UT 84604	PROVO	UTAH	USA
ONE RANDOLPH BROOKS PARKWAY LIVE OAK TX 78233-2416	LIVE OAK	TEXAS	USA
225 W MULBERRY DENTON TX 76201	DENTON	TEXAS	USA
72 Von Weilligh Street Marble Towers Suite 23	Johannesburg		ZAF
140 LUCY LANE WAYNESBORO VA 22980	WAYNESBORO	VIRGINIA	USA

Mastercard Issuer Victim List

TelecomNum
CENTRAL PHONE: 804-967-1000CENTRAL FAX: 8049682491CUSTOMER SERVICE: 800-955-7070INTERNATIONAL TELEX: 240507LOST/STOLEN CARDS PHONE: 8009557070800359 3862
CENTRAL PHONE: 18005583424CUSTOMER SERVICE: LOST/STOLEN CARDS PHONE: 18005583424LOST/STOLEN CARDS FAX:
CENTRAL PHONE: 1888762265CENTRAL FAX: CUSTOMER SERVICE: 8066547728LOST/STOLEN CARDS PHONE: 800497728LOST/STOLEN CARDS FAX: 7275731984
CENTRAL PHONE: 8004417048CENTRAL FAX: 3024536455CUSTOMER SERVICE: 8004419977INTERNATIONAL TELEX: 434800LOST/STOLEN CARDS PHONE: 8004419977
CENTRAL PHONE: 6626787004LOST/STOLEN CARDS PHONE: 800-844-2723LOST/STOLEN CARDS FAX: 662-620-3804
CENTRAL PHONE: 8002432524CENTRAL FAX: CUSTOMER SERVICE: 8002432524LOST/STOLEN CARDS PHONE: 8002432524
CENTRAL PHONE: 52512262639CENTRAL FAX: 52512262639CUSTOMER SERVICE: 5201152512262639LOST/STOLEN CARDS PHONE: 52512262639LOST/STOLEN CARDS FAX: 525522624868
CENTRAL PHONE: 7817568173CENTRAL FAX: 7812465090CUSTOMER SERVICE: 7817568173LOST/STOLEN CARDS PHONE: 8665631335
CENTRAL PHONE: 8009505114CUSTOMER SERVICE: 8009505114INTERNATIONAL TELEX: 286015LOST/STOLEN CARDS PHONE: 8009505114LOST/STOLEN CARDS FAX: 8667055181
CENTRAL PHONE: 4077627102CENTRAL FAX: 4077627102CUSTOMER SERVICE: 800-836-8562INTERNATIONAL TELEX: 564457LOST/STOLEN CARDS PHONE: 8778640197
CENTRAL PHONE: 8002632626CENTRAL FAX: 18668592088CUSTOMER SERVICE: 8002632626LOST/STOLEN CARDS PHONE: 1800361336LOST/STOLEN CARDS FAX: 4162238544
CENTRAL PHONE: 1305372324000CENTRAL FAX: 1305372324000INTERNATIONAL TELEX: 286527LOST/STOLEN CARDS PHONE: 1305372324000
CENTRAL PHONE: 541143409800CENTRAL FAX: 541143409800CUSTOMER SERVICE: 541143487000INTERNATIONAL TELEX: 541143405700LOST/STOLEN CARDS FAX: 541143405967LOST/STOLEN CARDS TE
CENTRAL PHONE: 8776055403CENTRAL FAX: 7066494843CUSTOMER SERVICE: 8776055403LOST/STOLEN CARDS PHONE: 8776055403LOST/STOLEN CARDS FAX: 7066494843
CENTRAL PHONE: 4023410500CENTRAL FAX: 4023410500CUSTOMER SERVICE: 8885303626INTERNATIONAL TELEX: 438116LOST/STOLEN CARDS PHONE: 800-477-4941
CENTRAL PHONE: 727569000CENTRAL FAX: 8594557329CUSTOMER SERVICE: 727569000LOST/STOLEN CARDS PHONE: 8003253678LOST/STOLEN CARDS FAX: 5742661644
CENTRAL PHONE: 8008923219CENTRAL FAX: 3024583704CUSTOMER SERVICE: 8008923219INTERNATIONAL TELEX: 540427LOST/STOLEN CARDS PHONE: 8774514602
CENTRAL PHONE: 9077774362CENTRAL FAX: 9077774362CUSTOMER SERVICE: 8008564362INTERNATIONAL TELEX: 9106220297LOST/STOLEN CARDS PHONE: 800-556-5678
CENTRAL PHONE: 6622733140CENTRAL FAX: 6622733140CUSTOMER SERVICE: 6622888889INTERNATIONAL TELEX: 8109484797LOST/STOLEN CARDS PHONE: 6622888889LOST/STOLEN CARDS FAX: 6622888882
CENTRAL PHONE: 3768733000CENTRAL FAX: 3768733000CUSTOMER SERVICE: 376873318LOST/STOLEN CARDS PHONE: 873318LOST/STOLEN CARDS FAX: 34913465443
CENTRAL PHONE: 50622959000CENTRAL FAX: 50622959191CUSTOMER SERVICE: 5062295989INTERNATIONAL TELEX: 22959000LOST/STOLEN CARDS PHONE: 5062295989
CENTRAL PHONE: 8522288311CENTRAL FAX: 8522288311CUSTOMER SERVICE: 85222333000INTERNATIONAL TELEX: 8522233300LOST/STOLEN CARDS FAX: 8522753933LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 5712972000CENTRAL FAX: 5713493845CUSTOMER SERVICE: 5713077027INTERNATIONAL TELEX: 043266CREBO COLOST/STOLEN CARDS PHONE: 5713077027LOST/STOLEN CARDS FAX: 5713493845
CENTRAL PHONE: 8009754722CENTRAL FAX: 7168415955CUSTOMER SERVICE: 80663415203INTERNATIONAL TELEX: 210336LOST/STOLEN CARDS PHONE: 8009754722LOST/STOLEN CARDS FAX: 7168412280
CENTRAL PHONE: 8006452103CENTRAL FAX: 8162341913CUSTOMER SERVICE: 8006452103INTERNATIONAL TELEX: 42374LOST/STOLEN CARDS PHONE: 8006452103
CENTRAL PHONE: 4969979450CENTRAL FAX: 4969979454888CUSTOMER SERVICE: 496979332200LOST/STOLEN CARDS PHONE: 4969793319LOST/STOLEN CARDS FAX: 496979331950
CENTRAL PHONE: 8133811311CENTRAL FAX: 8133811311INTERNATIONAL TELEX: 8133811311LOST/STOLEN CARDS PHONE: 81338118161
CENTRAL PHONE: 5143941427CENTRAL FAX: 5143944094CUSTOMER SERVICE: 5143941427LOST/STOLEN CARDS PHONE: 5142813159LOST/STOLEN CARDS FAX: 5143944094
CENTRAL PHONE: 5821250311CENTRAL FAX: 582125037024CUSTOMER SERVICE: 58212503246INTERNATIONAL TELEX: OR ORLOST/STOLEN CARDS PHONE: 582125037024
CENTRAL PHONE: 390234881CENTRAL FAX: 3902348841800CUSTOMER SERVICE: 39023498002INTERNATIONAL TELEX: OR OR ORLOST/STOLEN CARDS PHONE: 39023498002LOST/STOLEN CARDS FAX: 3902348841LOST/STOLEN CARDS TELEX: C
CUSTOMER SERVICE: 468146737LOST/STOLEN CARDS PHONE: 468146767
CUSTOMER SERVICE: 30210484848LOST/STOLEN CARDS PHONE: 302104806653
CENTRAL PHONE: 81355316562CENTRAL FAX: 81355316562CUSTOMER SERVICE: 81356938200LOST/STOLEN CARDS PHONE: 81359969130LOST/STOLEN CARDS FAX: 81342880306
CENTRAL PHONE: 9726346666CENTRAL FAX: 9726346666LOST/STOLEN CARDS PHONE: 9726346666LOST/STOLEN CARDS FAX: 9726346666
CENTRAL PHONE: 27116362797CENTRAL FAX: 27116362797CUSTOMER SERVICE: 27116362797LOST/STOLEN CARDS PHONE: 27116362797LOST/STOLEN CARDS FAX: 27116362797
CENTRAL PHONE: 18007344667CENTRAL FAX: 18007344667CUSTOMER SERVICE: 18007344667LOST/STOLEN CARDS PHONE: 18007344667
CENTRAL PHONE: 5073065700CENTRAL FAX: 5073065700CUSTOMER SERVICE: 5073064700INTERNATIONAL TELEX: OR OR ORLOST/STOLEN CARDS PHONE: 5073064700LOST/STOLEN CARDS FAX: 5073065550LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 5744576060CENTRAL FAX: 5744040000CUSTOMER SERVICE: 57440422464042849INTERNATIONAL TELEX: 43609166LOST/STOLEN CARDS PHONE: 5744040000LOST/STOLEN CARDS FAX: 5744040000
CENTRAL PHONE: 454468468CENTRAL FAX: 4544676633LOST/STOLEN CARDS PHONE: 4544892500
LOST/STOLEN CARDS PHONE: 34902192100
CENTRAL PHONE: 34913626300CUSTOMER SERVICE: 34913626300LOST/STOLEN CARDS PHONE: 34913626200
CENTRAL PHONE: 59343731500CENTRAL FAX: 59342562897CUSTOMER SERVICE: 59343731500INTERNATIONAL TELEX: 42564774LOST/STOLEN CARDS FAX: 59342562897
CENTRAL PHONE: 27117104810CENTRAL FAX: 27117103150CUSTOMER SERVICE: 27117104710INTERNATIONAL TELEX: 422079LOST/STOLEN CARDS PHONE: 27117104811LOST/STOLEN CARDS FAX: 27112957833
CENTRAL PHONE: 8002786888CENTRAL FAX: 5135348540CUSTOMER SERVICE: 8009723030INTERNATIONAL TELEX: 214280LOST/STOLEN CARDS PHONE: 8007820279
CENTRAL PHONE: 8098095445000CENTRAL FAX: 8098095445604CUSTOMER SERVICE: 8098095446980INTERNATIONAL TELEX: ORLOST/STOLEN CARDS PHONE: 8098095446868LOST/STOLEN CARDS FAX: 8098095446060
CENTRAL PHONE: 34913626300CUSTOMER SERVICE: 34913626200LOST/STOLEN CARDS PHONE: 34913626200
CENTRAL PHONE: 8003626299CENTRAL FAX: 2137273914CUSTOMER SERVICE: 8003626299INTERNATIONAL TELEX: 302738-5719LOST/STOLEN CARDS PHONE: 8003626299
CENTRAL PHONE: 81352750625CENTRAL FAX: 81492561256CUSTOMER SERVICE: 81352750625INTERNATIONAL TELEX: NALOST/STOLEN CARDS PHONE: 8149271311LOST/STOLEN CARDS FAX: 81113300919LOST/STOLEN CARDS TELEX: N/A
CENTRAL PHONE: 431717010CENTRAL FAX: 431717013000LOST/STOLEN CARDS PHONE: 431717010LOST/STOLEN CARDS FAX: 431717016570
CENTRAL PHONE: 3032375000CENTRAL FAX: 3032351044CUSTOMER SERVICE: 8009643444INTERNATIONAL TELEX: 9106220297LOST/STOLEN CARDS PHONE: 40023993600
CENTRAL PHONE: 724463478CENTRAL FAX: 7244396804CUSTOMER SERVICE: 8007112265LOST/STOLEN CARDS PHONE: 8007112265LOST/STOLEN CARDS FAX: 8007112265
CENTRAL PHONE: 5124768080CUSTOMER SERVICE: 5124678080INTERNATIONAL TELEX: 767374CRCARD SNLOST/STOLEN CARDS PHONE: 800323678LOST/STOLEN CARDS FAX: 5123235874
CENTRAL PHONE: 8008440465CENTRAL FAX: 4014561011CUSTOMER SERVICE: 18008440465INTERNATIONAL TELEX: 952077
CENTRAL PHONE: 3545601600CENTRAL FAX: 3545601601CUSTOMER SERVICE: 3545601600LOST/STOLEN CARDS PHONE: 3545601600
CENTRAL PHONE: 8005565678CENTRAL FAX: 4027773630CUSTOMER SERVICE: 8007264040LOST/STOLEN CARDS PHONE: 8005565678LOST/STOLEN CARDS TELEX: 209401 FDRS UR
CENTRAL PHONE: 82221154168CENTRAL FAX: 8225003183CUSTOMER SERVICE: 8229508510INTERNATIONAL TELEXLOST/STOLEN CARDS PHONE: 8229508510LOST/STOLEN CARDS FAX: 8225003183
CENTRAL PHONE: 61132221CENTRAL FAX: 61LOST/STOLEN CARDS PHONE: 61132221LOST/STOLEN CARDS FAX: 61
CENTRAL PHONE: 61386419083CENTRAL FAX: 61396017050CUSTOMER SERVICE: 611322653INTERNATIONAL TELEX: AA302411 NATAUSLOST/STOLEN CARDS PHONE: 611300622372LOST/STOLEN CARDS FAX: 611300662092
CENTRAL PHONE: 61363451083CENTRAL FAX: 61292362071CUSTOMER SERVICE: 61363451083LOST/STOLEN CARDS PHONE: 61363451058
CENTRAL PHONE: 34913626300CENTRAL FAX: 34913626300CUSTOMER SERVICE: 349022424LOST/STOLEN CARDS PHONE: 34902242424
CENTRAL PHONE: 8002827541CENTRAL FAX: 20997371618CUSTOMER SERVICE: 8002827541LOST/STOLEN CARDS PHONE: 8002827541LOST/STOLEN CARDS FAX: 20997371617
CENTRAL FAX: 34935614718 OR 34935614718CUSTOMER SERVICE: 34934953999OR 34934953999LOST/STOLEN CARDS PHONE: 34913465300
CENTRAL PHONE: 2104982265CENTRAL FAX: 8005315717CUSTOMER SERVICE: 8005312651LOST/STOLEN CARDS PHONE: 8005312265
CENTRAL PHONE: 2568376110CENTRAL FAX: 2567223773CUSTOMER SERVICE: 8002341234LOST/STOLEN CARDS PHONE: 8002341234LOST/STOLEN CARDS FAX: 8002341234LOST/STOLEN CARDS TELEX: 2568376110

CENTRAL PHONE: 812-425-0072CENTRAL FAX: 812-421-2828CUSTOMER SERVICE: 888-903-0141LOST/STOLEN CARDS PHONE: 8889030141
CENTRAL PHONE: 852-2853-8888CENTRAL FAX: 852-254-15415CUSTOMER SERVICE: 852-283-8882LOST/STOLEN CARDS PHONE: 852-254-4-2222
CENTRAL PHONE: 480-902-7910CENTRAL FAX: 480-902-7910CUSTOMER SERVICE: 8003101654INTERNATIONAL TELEX: 480-902-7910LOST/STOLEN CARDS PHONE: 480-902-7910LOST/STOLEN CARDS TELEX: 480-902-7910
CENTRAL PHONE: 90-21652-2030CUSTOMER SERVICE: 90-212-216-6500LOST/STOLEN CARDS PHONE: 90-2165232191
CENTRAL PHONE: 4194074140CENTRAL FAX: 4194077890901OST/STOLEN CARDS PHONE: 8004723272LOST/STOLEN CARDS FAX: 2168926256
CENTRAL PHONE: 574-235-2000CENTRAL FAX: 574-235-2588CUSTOMER SERVICE: 1-8004723272LOST/STOLEN CARDS PHONE: 8888496046LOST/STOLEN CARDS FAX: 2168926256
CENTRAL PHONE: 800-2424730CENTRAL FAX: 800-2424730CUSTOMER SERVICE: 2028214300LOST/STOLEN CARDS PHONE: 8002424770LOST/STOLEN CARDS FAX: 2026593606
CENTRAL PHONE: 595-21416100INTERNATIONAL TELEX: OR-ORLOST/STOLEN CARDS PHONE: 595-21416100LOST/STOLEN CARDS FAX: 595-214161181
CENTRAL PHONE: 86-1066596688CENTRAL FAX: 86-1066594434CUSTOMER SERVICE: 86-4006695566INTERNATIONAL TELEX: 22096 BCARD CNLOST/STOLEN CARDS TELEX: 22096 BCARD CN
CENTRAL PHONE: 966-26430555CENTRAL FAX: 966-26430555INTERNATIONAL TELEX: 602466 NCBB0A SILOST/STOLEN CARDS PHONE: 966-26440377
CENTRAL PHONE: 60-379475401CENTRAL FAX: 60-378040816CUSTOMER SERVICE: 60-379475488LOST/STOLEN CARDS PHONE: 60-379475488LOST/STOLEN CARDS FAX: 60-378040816
CENTRAL PHONE: 603-1300890900CENTRAL FAX: 603-23815533CUSTOMER SERVICE: 603-62047222LOST/STOLEN CARDS PHONE: 603-62047000LOST/STOLEN CARDS FAX: 603-23817201LOST/STOLEN CARDS TELEX: MA-20268
CENTRAL PHONE: 860-346-4192CENTRAL FAX: 860-346-4192CUSTOMER SERVICE: 8883700773LOST/STOLEN CARDS PHONE: (860)344-73919LOST/STOLEN CARDS FAX: 8603464132
CENTRAL PHONE: 58-2122799255CENTRAL FAX: 58-2125749408CUSTOMER SERVICE: 58-2122798255INTERNATIONAL TELEX: BPROV VC - 21501 - 24538 - 2842LOST/STOLEN CARDS PHONE: 58-2122799255LOST/STOLEN CARDS FAX: 58-2122799447
CENTRAL PHONE: 1-888-218-1185CENTRAL FAX: 888-55268778CUSTOMER SERVICE: 1-888-218-1185INTERNATIONAL TELEX: 1771101LOST/STOLEN CARDS TELEX: 888-218-1185
CENTRAL PHONE: 9725785000CENTRAL FAX: 9724611572CUSTOMER SERVICE: 9725785000LOST/STOLEN CARDS PHONE: 8667000333LOST/STOLEN CARDS FAX: 9724611572
CENTRAL PHONE: 90-2124782000CENTRAL FAX: 90-2126301801CUSTOMER SERVICE: 90-212-657-2100LOST/STOLEN CARDS PHONE: 90-212-657-2100LOST/STOLEN CARDS TELEX: 28502 GBMIE TR
CENTRAL PHONE: 82-2125013333CENTRAL FAX: 82-2125012186INTERNATIONAL TELEX: 26175
CENTRAL PHONE: 971-43242868CENTRAL FAX: 971-43242958CUSTOMER SERVICE: 971-43144000INTERNATIONAL TELEX: 0893-48502 CITBK-EMILOST/STOLEN CARDS PHONE: 971-43144000LOST/STOLEN CARDS FAX: 971-43242931
CENTRAL PHONE: 591-22110910CENTRAL FAX: 591-22116525CUSTOMER SERVICE: 591-22110910OR 591-22318555INTERNATIONAL TELEX: 0693613LOST/STOLEN CARDS PHONE: 591-22318555LOST/STOLEN CARDS FAX: 591-22116525
CENTRAL PHONE: 64-9523010CENTRAL FAX: 64-44705404CUSTOMER SERVICE: 64INTERNATIONAL TELEX: 44967000LOST/STOLEN CARDS PHONE: 61-3-9643-7043LOST/STOLEN CARDS FAX: 61-3-9643-7566
CENTRAL PHONE: 90-262686000CUSTOMER SERVICE: 90-2624442525LOST/STOLEN CARDS PHONE: 90-2624442525LOST/STOLEN CARDS FAX: 90-2626869696
CENTRAL PHONE: 65-67477000CENTRAL FAX: 65-67893754CUSTOMER SERVICE: 65-67477000LOST/STOLEN CARDS PHONE: 65-67477000LOST/STOLEN CARDS FAX: 65-67893754
CENTRAL PHONE: 90-2626471000CENTRAL FAX: 90-2626471931CUSTOMER SERVICE: 90-2626444044INTERNATIONAL TELEX: 25031 SURA TRLOST/STOLEN CARDS PHONE: 90-2626444044LOST/STOLEN CARDS FAX: 90-2626471903LOST/STOLEN CARDS TELEX: 25031 SURA TR
CENTRAL PHONE: 65-1800222212CENTRAL FAX: 65-62531181CUSTOMER SERVICE: 65-1800222212INTERNATIONAL TELEX:LOST/STOLEN CARDS PHONE: 65-62532122
CENTRAL PHONE: 81-3-5281-201CENTRAL FAX: 81-3-5281-2021CUSTOMER SERVICE: 81-4329662000INTERNATIONAL TELEX: 133685-4EONLOST/STOLEN CARDS PHONE: 81-43-296-6200LOST/STOLEN CARDS FAX: 81-43-274-9969
CENTRAL PHONE: 502-589-3351CENTRAL FAX: 502-562-7987LOST/STOLEN CARDS PHONE: 502-5589-3351
CENTRAL PHONE: 44-160423423CENTRAL FAX: 44-1604254053CUSTOMER SERVICE: 44-8702430950LOST/STOLEN CARDS TELEX: 312104
CENTRAL PHONE: 82-22008000CENTRAL FAX: 82CUSTOMER SERVICE: 82-22008000LOST/STOLEN CARDS PHONE: 82-27737257LOST/STOLEN CARDS FAX: 82-220080250
CENTRAL PHONE: 81-354707376CENTRAL FAX: 81-3547073789
CENTRAL PHONE: 356-23804575CENTRAL FAX: 356-238049424CUSTOMER SERVICE: 356-23804918LOST/STOLEN CARDS PHONE: 356-21483809LOST/STOLEN CARDS FAX: 356-21490613
CENTRAL PHONE: 91-2228710090CENTRAL FAX: 91-2224914622CUSTOMER SERVICE: 91-2226860000INTERNATIONAL TELEX: 45957007LOST/STOLEN CARDS PHONE: 91-2228710090LOST/STOLEN CARDS FAX: 91-2249146222LOST/STOLEN CARDS TELEX: 45957007
CENTRAL PHONE: 7275569000CENTRAL FAX: 7275569000CUSTOMER SERVICE: 7275569000LOST/STOLEN CARDS PHONE: 18003253678
CENTRAL PHONE: (317)248-4556CENTRAL FAX: 317-241-3685CUSTOMER SERVICE: 800-299-9842LOST/STOLEN CARDS PHONE: 1-800-325-3678
CENTRAL PHONE: 540-561-4707CENTRAL FAX: 540-561-4709471-2CUSTOMER SERVICE: 800-763-4056LOST/STOLEN CARDS PHONE: 8002410912
CENTRAL PHONE: 809-8095445000CENTRAL FAX: 809-8095445604CUSTOMER SERVICE: 809-8095446980INTERNATIONAL TELEX: ORLOST/STOLEN CARDS PHONE: 809-8095446688LOST/STOLEN CARDS FAX: 809-8095446060
CENTRAL PHONE: 44-1383842198CENTRAL FAX: 44-OR-44CUSTOMER SERVICE: 44-1383842198LOST/STOLEN CARDS PHONE: 44LOST/STOLEN CARDS FAX: 44
CENTRAL PHONE: 7579288850CUSTOMER SERVICE: 800-2999842LOST/STOLEN CARDS PHONE: 8666040381
CENTRAL PHONE: 727-572-822CUSTOMER SERVICE: (800)654-7728LOST/STOLEN CARDS PHONE: (800)449-7728
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 1-800-654-7728LOST/STOLEN CARDS PHONE: 1-800-449-7728
CENTRAL PHONE: 8002328101CENTRAL FAX: 5106275070CUCUSTOMER SERVICE: 1-800-232-8101OR 8002328101LOST/STOLEN CARDS PHONE: 18002372763
CENTRAL PHONE: 63-2-995-9999CUSTOMER SERVICE: 63-2-995-9999INTERNATIONAL TELEX: 64193LOST/STOLEN CARDS PHONE: 63-2-995-

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CENTRAL PHONE: 41 444394020CENTRAL FAX: 41 444394026LOST/STOLEN CARDS PHONE: 41 444394024
CENTRAL PHONE: 505 22878700CENTRAL FAX: 505 22553076LOST/STOLEN CARDS PHONE: 505 22878804LOST/STOLEN CARDS FAX: 505 22330365
CENTRAL PHONE: +31 104283844CENTRAL FAX: +31 342750214CUSTOMER SERVICE: +31 104283844LOST/STOLEN CARDS PHONE: +31 104283844LOST/STOLEN CARDS FAX: +31 342750214
CENTRAL PHONE: 46 47688800CENTRAL FAX: 46 46286365CUSTOMER SERVICE: 46 47688000LOST/STOLEN CARDS PHONE: 46 47688000
CENTRAL PHONE: 390 277001CENTRAL SERVICE: 39 0277001LOST/STOLEN CARDS PHONE: 39 0277001LOST/STOLEN CARDS FAX: 39 0277003658
CENTRAL PHONE: 352 26387500CENTRAL FAX: 352 263875699CUSTOMER SERVICE: 800 8801120LOST/STOLEN CARDS PHONE: 800 8801120LOST/STOLEN CARDS TELEX: 263875699
CENTRAL PHONE: 41 1908344682CUSTOMER SERVICE: 41 1908349900LOST/STOLEN CARDS PHONE: 44 1908749500LOST/STOLEN CARDS FAX: 44 8436079061
CENTRAL PHONE: 3055302900CENTRAL FAX: 3055302989CUSTOMER SERVICE: 3055302900LOST/STOLEN CARDS PHONE: 8775348500
CENTRAL PHONE: 44 84563434CENTRAL FAX: 44 845056601CUSTOMER SERVICE: 44 84441551LOST/STOLEN CARDS PHONE: 44 84441551LOST/STOLEN CARDS FAX: 44LOST/STOLEN CARDS TELEX: OR
CENTRAL PHONE: 7 49595712CUSTOMER SERVICE: 7 495500005LOST/STOLEN CARDS PHONE: 7 4955444545LOST/STOLEN CARDS FAX: 7 4957473888
CENTRAL PHONE: 386 56661000CENTRAL FAX: 386CUSTOMER SERVICE: 386 56661256LOST/STOLEN CARDS PHONE: 386 56661256LOST/STOLEN CARDS FAX: 386 56662010
CENTRAL PHONE: 46 42382000CUSTOMER SERVICE: 46 42382093LOST/STOLEN CARDS PHONE: 46 42382093LOST/STOLEN CARDS FAX: 46 13103418
CENTRAL PHONE: 55 1121349164CENTRAL FAX: 55 1121349744LOST/STOLEN CARDS PHONE: 55 1121347906LOST/STOLEN CARDS FAX: 55 1121347911
CENTRAL PHONE: 593 42325440CENTRAL FAX: 593 42511990INTERNATIONAL TELEX: 42511990LOST/STOLEN CARDS PHONE: 593 42525440LOST/STOLEN CARDS FAX: 593 42511990
CENTRAL PHONE: 81 52239251CENTRAL FAX: 81 529 205 0799CUSTOMER SERVICE: 81 529 2822INTERNATIONAL TELEX:LOST/STOLEN CARDS PHONE: 81 52 202 9321LOST/STOLEN CARDS FAX: 81 52 205 0799LOST/STOLEN CARDS TELEX:
CENTRAL PHONE: 800888008CENTRAL FAX: 503-274-6619CUSTOMER SERVICE: 1800888008LOST/STOLEN CARDS PHONE: 1800554896LOST/STOLEN CARDS FAX: 5032746619
CENTRAL PHONE: 800322823CENTRAL FAX: 4139679479LOST/STOLEN CARDS PHONE: 800723272LOST/STOLEN CARDS FAX: 413272190
LOST/STOLEN CARDS PHONE: 8002644274 19233LOST/STOLEN CARDS FAX: 219548 1664
CENTRAL PHONE: 7038415102CENTRAL FAX: 7038415103
CENTRAL PHONE: 662 2851626CENTRAL FAX: 662 2132626CUSTOMER SERVICE: 66 22851555LOST/STOLEN CARDS PHONE: 662 343277LOST/STOLEN CARDS FAX: 66 22132626
CENTRAL PHONE: 8168605716CENTRAL FAX: 8168432485CUSTOMER SERVICE: 8008215184LOST/STOLEN CARDS PHONE: 8008215184LOST/STOLEN CARDS FAX: 8168432485
CENTRAL PHONE: 6206946800CENTRAL FAX: 620-694-6753CUSTOMER SERVICE: 6206946868LOST/STOLEN CARDS PHONE: 800226-2351
CENTRAL PHONE: 262-334-3563CENTRAL FAX: 262-334-3506CUSTOMER SERVICE: 2623356045LOST/STOLEN CARDS PHONE: 8009247309LOST/STOLEN CARDS FAX: 2623356045
CENTRAL PHONE: 9099482500CENTRAL FAX: 9099482534CUSTOMER SERVICE: 8007829042LOST/STOLEN CARDS PHONE: 8882412510LOST/STOLEN CARDS FAX: 9099410979
CENTRAL PHONE: 3476866000CENTRAL FAX: 3476866400CUSTOMER SERVICE: (347)6866-6000LOST/STOLEN CARDS PHONE: 3476866000LOST/STOLEN CARDS FAX: 3476866413
CENTRAL PHONE: 8004720866CUSTOMER SERVICE: 8008880085LOST/STOLEN CARDS PHONE: 18004723272
CENTRAL PHONE: 2147037500CUSTOMER SERVICE: 2147037505LOST/STOLEN CARDS PHONE: (800)405-7068
CENTRAL PHONE: 877866782LOST/STOLEN CARDS PHONE: 800-523-4175
CENTRAL PHONE: 63 28810000CENTRAL FAX: 63 28917508CUSTOMER SERVICE: 63 28910000LOST/STOLEN CARDS PHONE: 63 28810000LOST/STOLEN CARDS FAX: 63 28917508LOST/STOLEN CARDS TELEX: 28989168
CENTRAL PHONE: 5635821331CENTRAL FAX: 5635575017LOST/STOLEN CARDS PHONE: 800-234-5354
CENTRAL PHONE: 847-729-1900CENTRAL FAX: 847-729-6621
CENTRAL PHONE: 3022557555CENTRAL FAX:CUSTOMER SERVICE: 3022557555LOST/STOLEN CARDS PHONE: 8775230478LOST/STOLEN CARDS FAX:LOST/STOLEN CARDS TELEX: 8668238178
CENTRAL PHONE: +39 02891371CENTRAL FAX: +39 0289257CUSTOMER SERVICE: +39 28913756LOST/STOLEN CARDS PHONE: +39 028913753
CENTRAL PHONE: 60 3-76268899CENTRAL FAX: 60 3-21649302CUSTOMER SERVICE: 60 3-76268899INTERNATIONAL TELEX: 20177LOST/STOLEN CARDS PHONE: 60 3-76268866LOST/STOLEN CARDS FAX: 60 378737211
CENTRAL PHONE: 62 21 251 333CENTRAL FAX: 62 21 574 7619CUSTOMER SERVICE: 62 21 631291LOST/STOLEN CARDS PHONE: 20177LOST/STOLEN CARDS PHONE: 62 21 573 9618
CENTRAL PHONE:CENTRAL FAX:LOST/STOLEN CARDS PHONE: 8005234175LOST/STOLEN CARDS FAX:
CENTRAL PHONE: 2198732640CENTRAL FAX: 219-873-2626CUSTOMER SERVICE: 8888732640LOST/STOLEN CARDS PHONE: 8002645578
CENTRAL PHONE: 618656001CENTRAL FAX: 6186596324LOST/STOLEN CARDS PHONE: 6186560012LOST/STOLEN CARDS FAX: 6186596324
CENTRAL PHONE: 617-722-7000CENTRAL FAX: 6173822300CUSTOMER SERVICE: 617-382-4255LOST/STOLEN CARDS PHONE: 800-264-5578
CENTRAL PHONE: 52 8181569600CENTRAL FAX: 52 8181569600CUSTOMER SERVICE: 52 8181569600LOST/STOLEN CARDS PHONE: 52 8181569600LOST/STOLEN CARDS FAX: 52 8181569600LOST/STOLEN CARDS TELEX: 018002266783
CENTRAL PHONE: 8007676324CENTRAL FAX: 510 741-3411CUSTOMER SERVICE: 1-800-797-6324LOST/STOLEN CARDS PHONE: (800)797-6324LOST/STOLEN CARDS FAX: 5107413411
CENTRAL PHONE: 1800592968CUSTOMER SERVICE: 18005392968LOST/STOLEN CARDS PHONE: 18005392968
CENTRAL PHONE: 7067452151CENTRAL FAX: 7067458960LOST/STOLEN CARDS FAX: 7067458960
CENTRAL PHONE: 800-382-5414CENTRAL FAX: 317-558-6248CUSTOMER SERVICE: 800-382-5414LOST/STOLEN CARDS PHONE: 317-558-6000
CENTRAL PHONE: 203-338-7171CENTRAL FAX: 203-338-6908CUSTOMER SERVICE: 8008940300INTERNATIONAL TELEX: 540427 CBTCCMLOST/STOLEN CARDS PHONE: 8008940300
CENTRAL PHONE: 905-735-3131CENTRAL FAX: 905-735-9882
CENTRAL PHONE: 371 67092555CENTRAL SERVICE: 371 6779800CUSTOMER SERVICE: 371 67092555LOST/STOLEN CARDS PHONE: 371 67092555LOST/STOLEN CARDS FAX: 371 67092555LOST/STOLEN CARDS TELEX: 161115
CENTRAL PHONE: 901-521-4646CENTRAL FAX: 901-521-4644LOST/STOLEN CARDS PHONE: US 8006826075
CENTRAL PHONE: 8662675201CENTRAL FAX: 7346325773CUSTOMER SERVICE: 8662675201LOST/STOLEN CARDS PHONE: 8662675201LOST/STOLEN CARDS FAX: 7346325774
CENTRAL PHONE: 63 28588890CENTRAL FAX: 63 28588890CUSTOMER SERVICE: 63 2 870 0700INTERNATIONAL TELEX: 25334LOST/STOLEN CARDS PHONE: 63 28700988LOST/STOLEN CARDS FAX: 63 28588889
CENTRAL PHONE: 8777235571CENTRAL FAX: 2157212519CUSTOMER SERVICE: 8777235571LOST/STOLEN CARDS PHONE: 8777235571LOST/STOLEN CARDS FAX: 2157212519
CENTRAL PHONE: 39 0288621CUSTOMER SERVICE: 39 045 8064686LOST/STOLEN CARDS PHONE: 39 0458064686LOST/STOLEN CARDS FAX: 39 0458954919 OR 39 0458954919
CENTRAL PHONE: 727-572-8822CUSTOMER SERVICE: 800-654-7728LOST/STOLEN CARDS PHONE: 800-449-7728
CENTRAL PHONE: 242 3561400CENTRAL FAX: 242 322 7989CUSTOMER SERVICE: 242 356 1560INTERNATIONAL TELEX: 20187LOST/STOLEN CARDS PHONE: 242 356 1560
CENTRAL PHONE: 8154592900CENTRAL FAX: 8154775848LOST/STOLEN CARDS PHONE: 8005234175
CENTRAL PHONE: 1-877-222-1866CENTRAL FAX: 2052792252CUSTOMER SERVICE: 8004339411LOST/STOLEN CARDS PHONE: 8004339411LOST/STOLEN CARDS FAX: 2052792252
CENTRAL PHONE: 8004628328CENTRAL FAX: 7142584323CUSTOMER SERVICE: 800-462-8328LOST/STOLEN CARDS PHONE: 8004628328LOST/STOLEN CARDS FAX: 7142584323
CENTRAL PHONE: 405-848-8877CENTRAL FAX: (405)8110761LOST/STOLEN CARDS PHONE: 18005110761LOST/STOLEN CARDS PHONE: 800-556-5678LOST/STOLEN CARDS FAX: 4058102103
CENTRAL PHONE: 630-892-0202CENTRAL FAX: 6309069630CUSTOMER SERVICE: 630-892-0202LOST/STOLEN CARDS PHONE: 8007544128
CENTRAL PHONE: 7274317680CENTRAL FAX: 7274317449CUSTOMER SERVICE: 7274317680LOST/STOLEN CARDS PHONE: 216-892-8100
CENTRAL PHONE: 4014565000CENTRAL FAX: 4014771014CUSTOMER SERVICE: 4014558696LOST/STOLEN CARDS PHONE: 8005548969LOST/STOLEN CARDS FAX: 4013346236
CENTRAL PHONE: 607-257-8500CENTRAL FAX: 6072578500LOST/STOLEN CARDS PHONE: 6072578500LOST/STOLEN CARDS PHONE: 800-321-5880
CENTRAL PHONE: 869 2464313030CENTRAL FAX: 869 8094658600CUSTOMER SERVICE: 869 2464313030INTERNATIONAL TELEX: 2223LOST/STOLEN CARDS PHONE: 869 2464313030LOST/STOLEN CARDS FAX: 869 2462288380
CENTRAL PHONE: 380 442473862CENTRAL FAX: 380 442473860CUSTOMER SERVICE: 380 442473838INTERNATIONAL TELEX: 131258 RICA UXLOST/STOLEN CARDS PHONE: 380 445205699LOST/STOLEN CARDS FAX: 380 442473860
CENTRAL PHONE: 420 9567153000CENTRAL FAX: 420 224641601CUSTOMER SERVICE: 420 956773889INTERNATIONAL TELEX: OR OR OR ORLOST/STOLEN CARDS PHONE: 420 956773889LOST/STOLEN CARDS FAX: 420 224641601

CENTRAL PHONE: 55 1128457820CENTRAL FAX: 55 1128457820	OST/STOLEN CARDS PHONE: 55 1128457820	OST/STOLEN CARDS FAX: 55 1151802409
CENTRAL PHONE: 361 4231000CENTRAL FAX: 36 13998877	INTERNATIONAL TELEX: 4896500	OST/STOLEN CARDS PHONE: 36 13998877
CENTRAL PHONE: 55 3421029650CENTRAL FAX: 55 3421029650	OST/STOLEN CARDS PHONE: 55 3421029650	OST/STOLEN CARDS FAX: 55 3421027334
CENTRAL PHONE: 210258141CENTRAL FAX: 210258151	CUSTOMER SERVICE: 877676638	OST/STOLEN CARDS PHONE: 866839548
CENTRAL PHONE: 371 67775555CENTRAL FAX: 371 67775555	OST/STOLEN CARDS PHONE: 371 67775555	OST/STOLEN CARDS FAX: 371 67775555
LOST/STOLEN CARDS PHONE: 506 80022825274		
CENTRAL PHONE: 800760225274	OST/STOLEN CARDS FAX: 506 22936134	
CENTRAL PHONE: 800760225274	INTERNATIONAL TELEX: 8007602265	OST/STOLEN CARDS FAX: 8886352602
CENTRAL PHONE: 55 0800720303CENTRAL FAX: 55 1130679303	CUSTOMER SERVICE: 55 1130679303	INTERNATIONAL TELEX: 48150
CENTRAL PHONE: 56 2-653-331CENTRAL FAX: 56 2-653-331	OST/STOLEN CARDS PHONE: 56 2-653-331	OST/STOLEN CARDS FAX: 56 2-631-7946
CENTRAL PHONE: 61 3 942 5491CENTRAL FAX: 61 39425491	OST/STOLEN CARDS PHONE: 61 39425491	OST/STOLEN CARDS FAX: 61 394450105
CENTRAL PHONE: 7 495755777CENTRAL FAX: 7 495755777	CUSTOMER SERVICE: 7 495755777	OST/STOLEN CARDS PHONE: 7 4957888878
CENTRAL PHONE: 49 69744701CENTRAL FAX: 49 6974471685	OST/STOLEN CARDS PHONE: 49 721120966001	OST/STOLEN CARDS FAX: 49 68193764444
CENTRAL PHONE: 49 6819376444CENTRAL FAX: 49 6819376444	CUSTOMER SERVICE: 49 6819376444	OST/STOLEN CARDS PHONE: 49 6819376444
CENTRAL PHONE: 55 1130674068CENTRAL FAX: 55 1130674068	OST/STOLEN CARDS PHONE: 55 1130674068	OST/STOLEN CARDS FAX: 55 1132353737
CUSTOMER SERVICE: 349 15965325	OST/STOLEN CARDS PHONE: 349 02-206000	OST/STOLEN CARDS FAX: 349 1-5968028
CENTRAL PHONE: 55 1140042484CENTRAL FAX: 55 1140042484	CUSTOMER SERVICE: 55 1140042484	OST/STOLEN CARDS PHONE: 55 1140042484
CENTRAL PHONE: 44 0818 409 511CENTRAL FAX: 44 00535 71	9656934CUSTOMER SERVICE: 349 0818 409 511	OST/STOLEN CARDS PHONE: 349 0818 409 511
CENTRAL PHONE: 8009557070CENTRAL FAX: 8009551983	OST/STOLEN CARDS PHONE: 8004813239	OST/STOLEN CARDS FAX: 8009994350
CENTRAL PHONE: 212-255-6200CENTRAL FAX: 212895451	CUSTOMER SERVICE: 8008-927-0421	OST/STOLEN CARDS PHONE: 2126208600
CENTRAL PHONE: 886 2 2518 6888	CUSTOMER SERVICE: 886 2 252 9888	INTERNATIONAL TELEX: 48150
CENTRAL PHONE: 2627973833CENTRAL FAX: 2627876840	CUSTOMER SERVICE: 877622265	OST/STOLEN CARDS PHONE: 8884370103
CENTRAL PHONE: 850-862-011CENTRAL FAX: 85086211	1402 408	OST/STOLEN CARDS PHONE: 8004723272
CENTRAL PHONE: 617-864-3700CENTRAL FAX: 617-441-7003	CUSTOMER SERVICE: 617-864-3700	OST/STOLEN CARDS PHONE: 617-864-2265
CENTRAL PHONE: 965 2242201CENTRAL FAX: 965	1801801 2507	INTERNATIONAL TELEX: 4814465
CENTRAL PHONE: 608-836-2200CENTRAL FAX: 608-836-2273	CUSTOMER SERVICE: 608-836-2200	OST/STOLEN CARDS PHONE: 608-836-2200
CENTRAL PHONE: 358 91651CENTRAL FAX: 358 2003000	OST/STOLEN CARDS PHONE: 358 203331	OST/STOLEN CARDS FAX: 358
CENTRAL PHONE: 7275728822CENTRAL FAX: 7275728822	CUSTOMER SERVICE: 8006547728	OST/STOLEN CARDS PHONE: 8004497728
CENTRAL PHONE: 329 269941CENTRAL FAX: 329 269941	CUSTOMER SERVICE: 329 0269943001	OST/STOLEN CARDS PHONE: 329 269941
CENTRAL PHONE: 48 32357001CENTRAL FAX: 48 32357001	OST/STOLEN CARDS PHONE: 48 32357001	OST/STOLEN CARDS FAX: 48 323570099
CENTRAL PHONE: 818-772-4000CENTRAL FAX: 818-772-4000	INTERNATIONAL TELEX: 209401	OST/STOLEN CARDS PHONE: 8002345354
CENTRAL PHONE: 971 222495161CENTRAL FAX: 971 22249607	CUSTOMER SERVICE: 971 22249607	OST/STOLEN CARDS PHONE: 971 22249607
CENTRAL PHONE: 372 6283201CENTRAL FAX: 372 6283201	CUSTOMER SERVICE: 372 628 330	OST/STOLEN CARDS PHONE: 372 62832831
CENTRAL PHONE: 703-205-1088CENTRAL FAX: 703-205-1088	CUSTOMER SERVICE: 703-205-1088	OST/STOLEN CARDS PHONE: 703-205-1088
CUSTOMER SERVICE: 8008679757	OST/STOLEN CARDS PHONE: 8008679757	OST/STOLEN CARDS FAX: 2319959741
CUSTOMER SERVICE: 30 2109555	000	OST/STOLEN CARDS PHONE: 30 2109555000
CENTRAL PHONE: 888842632CENTRAL FAX: 703206433	CUSTOMER SERVICE: 7032558837	INTERNATIONAL TELEX: 209401
CENTRAL PHONE: 827-572-8822CENTRAL FAX: 827-572-8822	CUSTOMER SERVICE: 1-800-654-728	INTERNATIONAL TELEX: 209-401
LOST/STOLEN CARDS PHONE: 7 4957191958	OST/STOLEN CARDS PHONE: 7 4957191958	OST/STOLEN CARDS FAX: 82 230159610
CENTRAL PHONE: 90 2123482000CENTRAL FAX: 90 2123482000	CUSTOMER SERVICE: 90 2123482000	OST/STOLEN CARDS PHONE: 90 2123482000
CENTRAL PHONE: 971 43904612CENTRAL FAX: 971 43906789	CUSTOMER SERVICE: 971 43906789	INTERNATIONAL TELEX: 45008
CENTRAL PHONE: 971 43904612CENTRAL FAX: 971 43906789	CUSTOMER SERVICE: 971 43906789	INTERNATIONAL TELEX: 45008
CENTRAL PHONE: 571 1-3264120CENTRAL FAX: 571 1-3264120	CUSTOMER SERVICE: 571 1-3264120	OST/STOLEN CARDS PHONE: 571 1-3264120
CENTRAL PHONE: 41 918004141CENTRAL FAX: 41 918004141	OST/STOLEN CARDS PHONE: 41 844004141	OST/STOLEN CARDS FAX: 41 844004141
CENTRAL PHONE: 412-261-4900CENTRAL FAX: 412-261-4900	OST/STOLEN CARDS PHONE: 412-261-4900	OST/STOLEN CARDS FAX: 41 918004141
CENTRAL PHONE: 40 264450230CENTRAL FAX: 40 264450230	CUSTOMER SERVICE: 40 264450230	OST/STOLEN CARDS PHONE: 40 264450230
CENTRAL PHONE: 58 212-206-2409CENTRAL FAX: 58		

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Mastercard Issuer Victim List

CENTRAL FAX: 33 298009037CUSTOMER SERVICE: 33LOST/STOLEN CARDS PHONE: 33 298002488LOST/STOLEN CARDS FAX: 33 298009037
CENTRAL PHONE: 214291176CENTRAL FAX: 214291131OCUSTOMER SERVICE: 800-337-3328LOST/STOLEN CARDS PHONE: 2147851701LOST/STOLEN CARDS FAX: 2147852502
CENTRAL PHONE: 44 2078391481CENTRAL FAX: 44CUSTOMER SERVICE: 44 2078391481LOST/STOLEN CARDS PHONE: 44 2078391481
CENTRAL PHONE: 44 1383743666CENTRAL FAX: 44 1268298471CUCUSTOMER SERVICE: 44 2078710464LOST/STOLEN CARDS PHONE: 44 2078710464LOST/STOLEN CARDS FAX: 44 1268298471
CENTRAL PHONE: 33 157722626CUSTOMER SERVICE: 33 157722626LOST/STOLEN CARDS PHONE: 33 969399291LOST/STOLEN CARDS FAX: 33 426230977
CENTRAL PHONE: USA 8705411242CENTRAL FAX: USA 8708502563CUSTOMER SERVICE: USA 8705411242INTERNATIONAL TELEX: 05364531LOST/STOLEN CARDS PHONE: USA 8705411330
CENTRAL PHONE: 626 8882679413CENTRAL FAX: 626 8667957597LOST/STOLEN CARDS PHONE: 626 8667957597LOST/STOLEN CARDS FAX: 626 8669366321
CENTRAL PHONE: 2109453300CENTRAL FAX: 2106374563CUSTOMER SERVICE: 2109453300LOST/STOLEN CARDS PHONE: 2109453300LOST/STOLEN CARDS FAX: 2106374563
CENTRAL PHONE: 9403878585CUSTOMER SERVICE: 9403878585LOST/STOLEN CARDS PHONE: 9403878585LOST/STOLEN CARDS FAX: 9403805950
CENTRAL PHONE: 27 27112341934CENTRAL FAX: 27 27112342745CUSTOMER SERVICE: 27 27112342411LOST/STOLEN CARDS PHONE: 27 27112342411LOST/STOLEN CARDS FAX: 27 27112342745
CENTRAL PHONE: 800-245-8085CENTRAL FAX: 540-946-3212CUSTOMER SERVICE: 800-245-8085

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U.S. V. CAMERON HARRISON

2:12-CR-00004-APG-GWF-24

Addendum B to Restitution List

BIN	BUSINESS	ADDRESS	CITY	STATE	ZIP CODE	COUNTRY
473242	(OFAC SANCTIONED) BANCO CONTINENTAL S.A.	3A AVENIDA S.O. NO. 7	SAN PEDRO SULA			HONDURAS
438563	121 FINANCIAL CREDIT UNION	9700 TOUCHTON ROAD	JACKSONVILLE	FL	32246	UNITED STATES OF AMERICA
415578	1880 BANK	304 HIGH STREET	CAMBRIDGE	MD	21613	UNITED STATES OF AMERICA
461026	1ST ADVANTAGE FEDERAL CREDIT UNION	110 CYBERNETICS WAY	YORKTOWN	VA	23693	UNITED STATES OF AMERICA
401724	1ST FINANCIAL BANK USA	MAIN STREET	DUPREE	SD	57623-0098	UNITED STATES OF AMERICA
432651	1ST FINANCIAL CREDIT UNION	1232 WENTZVILLE PARKWAY	WENTZVILLE	MO	63365	UNITED STATES OF AMERICA
415399	1ST LIBERTY FEDERAL CREDIT UNION	6200 3RD AVENUE NORTH	GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
411571	1ST MIDAMERICA CREDIT UNION	731 EAST BETHALTO DRIVE	BETHALTO	IL	62010	UNITED STATES OF AMERICA
461662	1ST NORTHERN CALIFORNIA CREDIT UNION	1111 PINE STREET	MARTINEZ	CA	94553	UNITED STATES OF AMERICA
401043	1ST UNITED SERVICES CREDIT UNION	5901 GIBBALTAR DRIVE NORTH	PLEASANTON	CA	94588	UNITED STATES OF AMERICA
442766	4FRONT CREDIT UNION	3745 NORTH U.S. 31 SOUTH	TRAVERSE CITY	MI	49684	UNITED STATES OF AMERICA
447421	5STAR BANK	PAINE AND STEWART STREETS	COLORADO SPRINGS	CO	80914	UNITED STATES OF AMERICA
406520	A S I FEDERAL CREDIT UNION	5506 CITRUS BOULEVARD	PARAHAN	LA	70123	UNITED STATES OF AMERICA
429606	A.E.A. FEDERAL CREDIT UNION	1780 SOUTH FIRST AVENUE	TUAMA	AZ	85364	UNITED STATES OF AMERICA
404656	A.O.D. FEDERAL CREDIT UNION	334 HARRY AYERS DRIVE	BYNUM	AL	36253-0608	UNITED STATES OF AMERICA
405496	A+ FEDERAL CREDIT UNION	6420 HIGHWAY 290 EAST	AUSTIN	TX	78723	UNITED STATES OF AMERICA
479030	AB SEB BANKAS	12 GEDIMINO AVENUE	VILNIUS		1103	LITHUANIA
470519	ABBOTT LABORATORIES EMPLOYEES CREDIT UNION	401 NORTH RIVERSIDE DRIVE	GURNEE	IL	60031	UNITED STATES OF AMERICA
411288	ABC FEDERAL CREDIT UNION	621 BEVERLY RAMCOOAS ROAD	WILLINGBORO	NJ	8046	UNITED STATES OF AMERICA
427134	ABERDEEN PROVING GROUND FEDERAL CREDIT UNION	1321 POLASKI HIGHWAY	EDGEWOOD	MD	21040	UNITED STATES OF AMERICA
423827	ABNB FEDERAL CREDIT UNION	830 GREENBRIER CIRCLE	CHESAPEAKE	VA	23320	UNITED STATES OF AMERICA
478769	ABSA GROUP LIMITED	ABSA TOWERS EAST	JOHANNESBURG		2001	SOUTH AFRICA
419050	ACADEMY BANK, NATIONAL ASSOCIATION	2835 BRIARGATE BLVD.	COLORADO SPRINGS	CO	80920	UNITED STATES OF AMERICA
405339	ACCENTRA CREDIT UNION	400 4TH AVENUE, NORTH-EAST	AUSTIN	MN	55912	UNITED STATES OF AMERICA
402073	ACCESS NATIONAL BANK	14006 LEE JACKSON MEMORIAL HIGHWAY	CHANTILLY	VA	20151	UNITED STATES OF AMERICA
447622	ACME CONTINENTAL CREDIT UNION	13601 SOUTH PERRY AVENUE	RIVERDALE	IL	60827	UNITED STATES OF AMERICA
475115	ADAMI & COMPANY PLC	22 CHARLOTTE SQUARE	EDINBURGH	SC	EH2 4DF	UNITED KINGDOM
409290	ADIRONDACK BANK	185 GENESEE STREET	UTICA	NY	13501	UNITED STATES OF AMERICA
438919	ADVANTAGE FEDERAL CREDIT UNION	1845 WOODALL RODGERS FWY, SUITE 1300	DALLAS	TX	75201	UNITED STATES OF AMERICA
442444	ADVANTAGE BANK	1475 DENVER AVENUE	LOVELAND	CO	80538	UNITED STATES OF AMERICA
420206	ADVANTAGE FINANCIAL FEDERAL CREDIT UNION	1319 F STREET NW	WASHINGTON	DC	20004	UNITED STATES OF AMERICA
460243	ADVANTIS CREDIT UNION	10501 SOUTHEAST MAIN STREET	MILWAUKEE	OR	97222	UNITED STATES OF AMERICA
474818	ADVENTURE CREDIT UNION	630 32ND STREET SOUTHEAST	GRAND RAPIDS	MI	49548	UNITED STATES OF AMERICA
450405	AEON CREDIT SERVICE (ASIA) CO., LTD.	WORLD TRADE CENTRE	280 GLOUCESTER ROAD			HONG KONG, CHINA
402520	AEON FINANCIAL SERVICE CO., LTD.	1-1 NISHIKI-CHO KANDA, CHIYODA-KU	TOKYO		101-0054	JAPAN
405921	AEVIS EUROPA S.L.	C/FRANCISCO SANGA, 12	MADRID		28034	SPAIN
487298	AFFINITY CREDIT UNION	475 NORTHWEST HOFFMAN LANE	DES MOINES	IA	50313	UNITED STATES OF AMERICA
426196	AFFINITY FEDERAL CREDIT UNION	73 MOUNTAINVIEW BOULEVARD	BARKING RIDGE	NJ	7920	UNITED STATES OF AMERICA
430605	AFFINITY PLUS FEDERAL CREDIT UNION	175 WEST LAFAYETTE ROAD	ST. PAUL	MN	55107	UNITED STATES OF AMERICA
441223	AFRASIA BANK LIMITED	BOVEN SQUARE, 10 DR FERRIERE ST	PORT LOUIS			MAURITIUS
470842	AFRICAN BANKING CORPORATION (MOZAMBIQUE) SARL	ABC HOUSE, AVENIDA JULIUS NYERERE	999 CAIXA POSTAL 1448			MOZAMBIQUE
401811	AFRILAND FIRST BANK - GUINEE SA	ALMAYIA, COMMUNE DE KALOUNI	WAPUTO		343	GUINEA
409644	AGOS DUCATO S.P.A.	VIA BERNINA 7	MILANO		20158	ITALY
401117	AGRICULTURE FEDERAL CREDIT UNION	14TH & INDEPENDENCE AVENUE SOUTHWEST	WASHINGTON	DC	20250	UNITED STATES OF AMERICA
414257	AIB GROUP (UK) P.L.C.	4 QUEEN'S SQUARE	BELFAST	NI	BT1 3DU	UNITED KINGDOM
473364	AIR ACADEMY FEDERAL CREDIT UNION	1355 KELLY JOHNSON BOULEVARD	COLORADO SPRINGS	CO	80920	UNITED STATES OF AMERICA
447308	AIR FORCE FEDERAL CREDIT UNION	1560 CABLE RANCH ROAD, SUITE 200	SAN ANTONIO	TX	78245	UNITED STATES OF AMERICA
432072	AKBANK T.A.S.	SABANCI CENTER 4	ISTANBUL		34330	TURKEY
409405	ALABAMA ONE CREDIT UNION	1215 VETERANS MEMORIAL PARKWAY	TUSCALOOSA	AL	35404	UNITED STATES OF AMERICA
402173	ALABAMA STATE BANK	2225 MAIN STREET	ALAMOSA	CO	81101	UNITED STATES OF AMERICA
421793	ALASKA USA FEDERAL CREDIT UNION	4000 CREDIT UNION DRIVE	ANCHORAGE	AK	99503	UNITED STATES OF AMERICA
448201	ALGONQUIN STATE BANK	2400 HUNTINGTON DRIVE NORTH	ALGONQUIN	IL	60102	UNITED STATES OF AMERICA
466187	ALLEGACY FEDERAL CREDIT UNION	1691 WESTBROOK PLAZA STREET	WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
432863	ALLIANCE BANK	101 WEST MONTGOMERY STREET	FRANCESVILLE	IN	47946	UNITED STATES OF AMERICA
499118	ALLIANCE CREDIT UNION	3315 ALMADEN EXPRESSWAY, SUITE 55	SAN JOSE	CA	95118	UNITED STATES OF AMERICA
405374	ALLIANT CREDIT UNION	11545 WEST TOLUHY AVENUE	CHICAGO	IL	60666	UNITED STATES OF AMERICA
440418	ALLIED FEDERAL CREDIT UNION	200 SOUTH EAST GREEN OAKS BOULEVARD	ARLINGTON	TX	76018	UNITED STATES OF AMERICA
408531	ALLIED IRISH BANKS, P.L.C.	BLOCK L4, BANK CENTRE	DUBLIN		4	REPUBLIC OF IRELAND
400907	ALLINPAY NETWORK SERVICES CO., LTD	9-10/F #3 BLDG. NO. 799 SOUTH YANGGAO RD	SHANGHAI		200127	CHINA
444405	ALPHA PACIFIC FEDERAL CREDIT UNION	832 SOUTH HOTEL STREET	HONOLULU	HI	96813	UNITED STATES OF AMERICA
406001	ALPHA BANK S.A.	40 STADION STREET	ATHENS		102 52	GREECE
447283	ALPINE CREDIT UNION	2200 GRAND AVENUE	GLENWOOD SPRINGS	CO	81601	UNITED STATES OF AMERICA
428532	ALPINE CREDIT UNION	1510 NORTH STATE	OREM	UT	84057	UNITED STATES OF AMERICA
423558	ALTA VISTA CREDIT UNION	1425 WEST LUGONIA AVE	REDLANDS	CA	92374	UNITED STATES OF AMERICA
432741	ALTAEON FEDERAL CREDIT UNION	701 SOUTH CHINA LAKE BOULEVARD	RIDGECREST	CA	93555	UNITED STATES OF AMERICA
409268	ALTIER CREDIT UNION	1511 NORTH PROJECT DRIVE	TEMPE	AZ	85281	UNITED STATES OF AMERICA
473905	ALTIRA FEDERAL CREDIT UNION	2715 LOSEY BOULEVARD SOUTH	LA CROSSE	WI	54601	UNITED STATES OF AMERICA
462161	AMARILLO NATIONAL BANK	410 SOUTH TAYLOR	AMARILLO	TX	79101	UNITED STATES OF AMERICA
449104	AMBOY BANK	3590 U.S. HIGHWAY 9	OLD BRIDGE	NJ	8857	UNITED STATES OF AMERICA
433793	AMERICA FIRST CREDIT UNION	1344 WEST 4675 SOUTH	RIVERDALE	UT	84405	UNITED STATES OF AMERICA
462661	AMERICAN 1 CREDIT UNION	718 EAST MICHIGAN AVENUE	JACKSON	MI	49201	UNITED STATES OF AMERICA
448844	AMERICAN AIRLINES FEDERAL CREDIT UNION	4151 AMON CARTER BOULEVARD	FORT WORTH	TX	76155	UNITED STATES OF AMERICA
401891	AMERICAN BANK & TRUST COMPANY	307 EAST LANDRY STREET	OPELOUSA	LA	70570	UNITED STATES OF AMERICA
413731	AMERICAN BANK CENTER	140 FIRST AVENUE WEST	DICKINSON	ND	58601	UNITED STATES OF AMERICA
403925	AMERICAN EAGLE FINANCIAL CREDIT UNION	147 MAIN STREET	EAST HARTFORD	CT	06128-0728	UNITED STATES OF AMERICA
415323	AMERICAN INTERSTATE BANK	3331 NORTH 204TH STREET	ELKHORN	NE	68022	UNITED STATES OF AMERICA
441131	AMERICAN NATIONAL BANK AND TRUST COMPANY	628 MAIN STREET	DANVILLE	VA	24541	UNITED STATES OF AMERICA
463149	AMERICAN SAVINGS BANK	135 CITY CENTRE MALL	MIDDLETOWN	OH	45042	UNITED STATES OF AMERICA
419440	AMERICAN SAVINGS BANK, FSB	503 CHILLICOTHE STREET	PORTSMOUTH	OH	45662	UNITED STATES OF AMERICA

490785	AMERICAN SOUTHWEST CREDIT UNION	\$559.00	3090 EAST FRY BOULEVARD	SIERRA VISTA	AZ	85635	UNITED STATES OF AMERICA
447044	AMERICAN TRUST & SAVINGS BANK	\$807.56	9TH AND MAIN STREETS	DUBUQUE	IA	52001	UNITED STATES OF AMERICA
433772	AMERICA'S CREDIT UNION A FEDERAL CREDIT UNION	\$1,088.03	12TH & PENDELTON STREET, BUILDING 2201	FORT LEWIS	WA	98433-0338	UNITED STATES OF AMERICA
433177	AMERICA'S FIRST FEDERAL CREDIT UNION	\$113.95	1200 4TH AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
432653	AMERICU CREDIT UNION	\$4,008.40	1916 BLACK RIVER BOULEVARD	ROME	NY	13440	UNITED STATES OF AMERICA
419032	AMERIS BANK	\$709.97	300 SOUTH MAIN STREET	MOULTRIE	GA	31768	UNITED STATES OF AMERICA
418523	AMERISTATE BANK	\$137.69	113 SOUTH PENNSYLVANIA STREET	ATOKA	OK	74525-2431	UNITED STATES OF AMERICA
486130	ANAHUAC NATIONAL BANK	\$570.79	P.O. BOX N 801 SOUTH ROSS STERLING	ANAHUAC	TX	77514	UNITED STATES OF AMERICA
449257	ANCHOR BANK	\$252.20	120 NORTH BROADWAY	ABERDEEN	WA	98520	UNITED STATES OF AMERICA
480494	ANDIGO CREDIT UNION	\$554.00	1205 EAST ALGONQUIN ROAD	SCHAUMBURG	IL	60196	UNITED STATES OF AMERICA
413656	ANDREW'S FEDERAL CREDIT UNION	\$3,695.96	5711 ALLENTOWN ROAD, SUITE 400	SCHAUMBURG	IL	60196	UNITED STATES OF AMERICA
490307	ANECA FEDERAL CREDIT UNION	\$3,992.00	4361 YORREE DRIVE	SUTLAND	MD	20746	UNITED STATES OF AMERICA
470104	ANHEUSER-BUSCH EMPLOYEES CREDIT UNION	\$7417.77	1001 LYNCH STREET	SHEVEPORT	LA	71105	UNITED STATES OF AMERICA
486236	ANZ BANK (TAIWAN) LIMITED	\$4,454.86	18F., NO.7, SONGREN RD., XINYI DIST.,	ST. LOUIS	MO	63116	UNITED STATES OF AMERICA
436773	ANZ BANK NEW ZEALAND LIMITED	\$9,530.73	LEVEL 10, 170-186 FEATHERSTON STREET	TAIPEI		110	TAIWAN
447624	AO RAIFFEISENBANK	\$97.65	1711 THOITZKAYA STREET	WELLINGTON		129090	RUSSIAN FEDERATION
407252	APCI FEDERAL CREDIT UNION	\$726.28	7201 HAMILTON BOULEVARD	MOSCOW		18195	UNITED STATES OF AMERICA
409443	APCO EMPLOYEES CREDIT UNION	\$704.51	1608 7TH AVENUE NORTH	ALLENTOWN	PA	18195	UNITED STATES OF AMERICA
484351	APL FEDERAL CREDIT UNION	\$356.79	11050 JOHN'S HOPKINS ROAD	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
450241	APPALACHIAN COMMUNITY FEDERAL CREDIT UNION	\$173.84	5034 BOBBY HICKS HIGHWAY, SUITE 2	LAUREL	MD	20723-6099	UNITED STATES OF AMERICA
413491	APPLE BANK FOR SAVINGS	\$1,097.86	1395 NORTHERN BOULEVARD	MANHASSET	NY	11030	UNITED STATES OF AMERICA
470416	APPLE FEDERAL CREDIT UNION	\$6,129.24	4029 NORTHE TOP ROAD	FAIRFAX	VA	22030	UNITED STATES OF AMERICA
422709	APPLIED BANK	\$4,943.92	660 PLAZA DRIVE	NEWARK	DE	19702	UNITED STATES OF AMERICA
450337	ARAB INTERNATIONAL BANK	\$782.68	35, ABDEL KHALEK SARWAT STREET	CAIRO		11511	EGYPT
416616	ARAB NATIONAL BANK	\$614.81	ARAB NATIONAL BANK BUILDING	RIYADH		11564	SAUDI ARABIA
422707	ARBOR FINANCIAL CREDIT UNION	\$915.59	1551 SPRING 9TH STREET	KALAMAZOO	MI	49009	UNITED STATES OF AMERICA
411824	ARIZONA CENTRAL CREDIT UNION	\$1,550.11	1500 SPRING GARDEN STREET SUITE 500	PHILADELPHIA	PA	19130	UNITED STATES OF AMERICA
410922	ARIZONA FEDERAL CREDIT UNION	\$4,679.59	2020 NORTH CENTRAL AVENUE, SUITE 800	PHOENIX	AZ	85004	UNITED STATES OF AMERICA
440203	ARKANSAS FEDERAL CREDIT UNION	\$1,590.42	333 NORTH 44TH STREET	PHOENIX	AZ	85008	UNITED STATES OF AMERICA
430613	ARLINGTON COMMUNITY FEDERAL CREDIT UNION	\$944.35	2424 MARSHALL ROAD	JACKSONVILLE	AR	72076	UNITED STATES OF AMERICA
412757	ARMED FORCES BANK NATIONAL ASSOCIATION	\$1,774.07	5666 COLUMBIA PIKE	FALLS CHURCH	VA	22041	UNITED STATES OF AMERICA
429487	AROOSTOOK COUNTY FEDERAL SAVINGS AND LOAN ASSOCIATION	\$200.00	THIRD STREET AND KANSAS AVENUE	FORT LEAVENWORTH	KS	66027	UNITED STATES OF AMERICA
470523	ARROWHEAD CENTRAL CREDIT UNION	\$1,820.71	43 HIGH STREET	CARIBOU	ME	4736	UNITED STATES OF AMERICA
422323	ARVEST BANK	\$7,122.10	550 E. HOSPITALITY LANE SUITE 200	SAN BERNARDINO	CA	92408	UNITED STATES OF AMERICA
454541	AS SEB BANKA	\$100.15	75 NORTHEAST STREET	FAYETTEVILLE	AR	72701	UNITED STATES OF AMERICA
454687	ASB BANK	\$1,989.67	MEISTARUL STREET 1, VALDIAUCI	RIGAS RAJONS		1076	LATVIA
406860	ASCEND FEDERAL CREDIT UNION	\$1,832.72	300 QUEENS STREET	AUCKLAND		1093	NEW ZEALAND
401694	ASOCIACION GEMINAL DE INSTITUCIONES FINANCIERAS - CREDITBANCO	\$16,528.65	520 AIRPARK DRIVE	TULSAHOMA	TN	37386	UNITED STATES OF AMERICA
403512	ASPIRE FEDERAL CREDIT UNION	\$254.51	CALLE 72 NO 6-12	BOGOTA			COLOMBIA
423965	ASSOCIATED CREDIT UNION OF TEXAS	\$2,965.86	67 WALNUT AVENUE	CLARK	NJ	7066	UNITED STATES OF AMERICA
401164	ASSOCIATED SCHOOL EMPLOYEES CREDIT UNION	\$1,576.67	6251 CROOKED CREEK ROAD	NORROSS	GA	30092	UNITED STATES OF AMERICA
432882	ATLANTA POSTAL CREDIT UNION	\$74.99	1095 WEST LEAGUE CITY PARKWAY	LEAGUE CITY	TX	77573	UNITED STATES OF AMERICA
430685	AURGOUR FINANCIAL CREDIT UNION	\$462.12	1690 SOUTH CANFIELD NILES ROAD	YOUNGSTOWN	OH	44515	UNITED STATES OF AMERICA
435248	AURORA FEDERAL CREDIT UNION	\$284.89	3900 CROWN ROAD	ATLANTA	GA	30304	UNITED STATES OF AMERICA
420036	AUSTIN COUNTY STATE BANK	\$499.52	8811 HOLDEN BOULEVARD	FAIRFIELD	OH	45014-2109	UNITED STATES OF AMERICA
480366	AUSTIN TELCO FEDERAL CREDIT UNION	\$54.11	12028 EAST MISSISSIPPI AVENUE UNIT-J	AURORA	CO	80012	UNITED STATES OF AMERICA
407220	AUSTRAILIA AND NEW ZEALAND BANKING GROUP LIMITED	\$986.19	436 SOUTH FRONT STREET	BELLEVILLE	TX	77418	UNITED STATES OF AMERICA
442942	AVADIAN CREDIT UNION	\$1,615.74	75 DORCAS ST	AUSTIN	TX	3205	AUSTRALIA
433506	AVANTCARD DESIGNATED ACTIVITY COMPANY	\$2,229.08	1 RIVERCHASE PARKWAY SOUTH	SOUTH MELBOURNE	VI	35244	UNITED STATES OF AMERICA
461371	AZER-TURK BANK OJSC	\$199.97	DUBLIN ROAD	HOOVER	AL		REPUBLIC OF IRELAND
429321	B&E LTD	\$1,489.55	J. MAMADGULIZADEH 85 192/193	CARRICK ON SHANNON		AZ1078	AZERBAIJAN
405578	BALL STATE FEDERAL CREDIT UNION	\$73.83	87 BRISBANE STREET	BAKU	TA	7250	AUSTRALIA
411766	BANCA DI SASSARI S.P.A.	\$3,492.06	2900 NORTH OAKWOOD AVENUE	MUNCIE	IN	47308-1949	UNITED STATES OF AMERICA
455661	BANCA NAZIONALE DEL LAVORO SPA	\$5,710.79	VIALE MANCINI 2	SASSARI		7100	ITALY
427324	BANCA SELLA S.P.A.	\$808.01	VIA VITTORIO VENETO 119	ROME		187	ITALY
421539	BANCO AGROMERCANTIL DE GUATEMALA S.A.	\$502.34	PIAZZA GALDENZIO SELLA 1	BIELLA	AZ	13900	ITALY
406536	BANCO AMAMBAY S.A.	\$663.31	7A AVENIDA 7-30, ZONA 9	GUATEMALA			GUATEMALA
404384	BANCO ATLAS SOCIEDAD ANONIMA	\$273.34	ESTRELLA ESQ. 14 DE MAYO	ASUNCION			PARAGUAY
406973	BANCO AZTEGA S.A. INSTITUCION DE BANCA MULTIPLE	\$92.44	ELIGIO AYALA 1073	ASUNCION			PARAGUAY
423621	BANCO BILEAO VIZCAYA ARGENTARIA PARAGUAY S.A.	\$866.99	AV. INSURGENTES SUR NO. 3579	MEXICO D.F.		14000	MEXICO
402749	BANCO BOLIVARIANO C.A.	\$1,693.38	YEGROS 435 C/25 DE MAYO	ASUNCION			PARAGUAY
406655	BANCO BRADESCO CARTOES S.A.	\$235,816.44	JUNIN 200 Y PANAMA	GUAYACIL			ECUADOR
422053	BANCO BRADESCO S.A.	\$681.64	CIDADE DE DEUS SIN	OSASCO	SP	06025-901	BRAZIL
403225	BANCO CITIBANK S.A.	\$431.65	CIDADE DE DEUS, VILA YARA	OSASCO	SP	06025-900	BRAZIL
454496	BANCO COMERCIAL PORTUGUES S.A.	\$7,036.11	AVENIDA PAULISTA, 1111	SAO PAULO	SP	1311	BRAZIL
455103	BANCO CONTINENTAL	\$611.87	PRACA D. JOAO 1, 28	PORTO		4000-298	PORTUGAL
422410	BANCO CONTINENTAL S.A.	\$2,191.49	AV. REPUBLICA DE PANAMA 3055	LIMA		L-27	PERU
489463	BANCO DAVIVIENDA (COSTA RICA) S.A.	\$61.87	ESTRELLA 621	ASUNCION			PARAGUAY
428053	BANCO DE AMERICA CENTRAL S.A.	\$52.50	AVE. PRIMERA CALLE CERO	SAN JOSE			COSTA RICA
415283	BANCO DE CHILE	\$162.17	7A AVENIDA 7-24 ZONA 9	GUATEMALA			GUATEMALA
465982	BANCO DE CREDITO DE BOLIVIA S.A.	\$10,214.03	AV. PRIMERA CALLE CERO	SANTIAGO			CHILE
463402	BANCO DE CREDITO E INVERSIONES	\$442.78	AV. PRIMERA CALLE CERO	SANTIAGO			BOLIVIA
496817	BANCO DE CREDITO S.A.	\$1,271.18	AV. REPUBLICA DE PANAMA 3055	LIMA 1			PERU
456930	BANCO DE DESARROLLO RURAL S.A. BANRURAL	\$393.34	HUERFANOS 1134	SANTIAGO			GUATEMALA
404532	BANCO DE GUAYACIL S.A.	\$74.30	12 CALLE 6-70 ZONA 10	GUATEMALA			GUATEMALA
433437	BANCO DE LA PRODUCCION S.A.	\$607.27	AVENIDA REFORMA 2-56, ZONA 9	GUATEMALA			GUATEMALA
421455		\$297.66	P. ICAZA Y PICHINCHA 105 Y/O 107	GUAYACIL			ECUADOR
			CENTRO CORPORATIVO BANPRO, ROTONDA	EL QUEGUENSE IC. ESTE			NICARAGUA

454332	BANCO DE LA PROVINCIA DE BUENOS AIRES	BARTOLOME MITRE 457	Y MOHEDANO, CENTRO C	BUENOS AIRES			1036	ARGENTINA
454139	BANCO DEL CARIBE C.A., BANCO UNIVERSAL	AV. FRANCISCO DE MIRANDA, E/C EL PARQUE		CARACAS			1010	VENEZUELA
455179	BANCO DEL PACIFICO S.A.	GENERAL CIRDOVA Y JUNNI, ESQUINA		GUAYQUIL				ECUADOR
458401	BANCO DO BRASIL S.A.	SENQD 04-BL C - LOTE 32 - EDIF SEDE III		BRASILIA	DF		70070-100	BRAZIL
422010	BANCO FINANCIERA COMERCIAL HONDUREA S.A.	ENTR. LAS COLINAS EDIF. PLAZA VICTORIA		TEGUCIGALPA				HONDURAS
406704	BANCO GENERAL S.A.	AVE. CUBA Y CALLE 34		PANAMA 5				PANAMA
4511328	BANCO GNB PARAGUAY S.A.	AVDA. AVIADORES DEL CHACO 2351 ESQ.	HERIB CAMPOS CERVERA/ASUNCION	ASUNCION				PARAGUAY
423927	BANCO INTERNACIONAL S.A.	AVENIDA REFORMA 15-45, ZONA 10	NIVEL 5 - TORRE INTERNA	GUATEMALA				GUATEMALA
406999	BANCO ITALI PARAGUAY S.A.	OLIVA NO. 349 C/CHILE		ASUNCION				PARAGUAY
455110	BANCO ITAU URUGUAY S.A.	ZABALA 1463		MONTEVIDEO				URUGUAY
400248	BANCO ITALICARD S.A.	P/A ALFREDO E. SOUZA ARANHA, 100 TORRE C		SAO PAULO	SP		04344-902	BRAZIL
414766	BANCO LAFISE S.A.	OPR PLAZA DEL ESTE, EDIFICIO C	BARRIO ESCALANTE	SAN JOSÉ				COSTA RICA
BANCO MERCANTIL DEL NORTE S.A., INSTITUCION DE BANCA MULTIPLE.								
481366	GRUPO FINANCIERO BANORTE	PASEO DE LA REFORMA 116	COLONIA JUAREZ	MEXICO D.F.			6600	MEXICO
405930	BANCO NACIONAL DE MEXICO S.A.	RD MIKOAC 108	COL. BARRIO ACTIPAN	MEXICO D.F.			3230	MEXICO
441132	BANCO OCCIDENTAL DE DESCUENTO, BANCO UNIVERSAL C.A.	AV. 17 ENTRE CALLES 77 Y 78	EDIF. BANCO OCCIDENTAL	VARACARBO-ESTADO ZULIA				VENEZUELA
454905	BANCO POPULAR DE PUERTO RICO	AVE. MUNOZ RIVERA 209	EDIF. POPULAR CENTER	HATO REY			918	PUERTO RICO
429261	BANCO PROMERICA DE GUATEMALA S.A.	15 CALLE 1-04, ZONA 10		CIUDAD DE GUATEMALA			1010	GUATEMALA
411097	BANCO PROVINCIAL S.A. BANCO UNIVERSAL	CENTRO FINANCIERO PROVINCIAL	AV. ESTE O. SAN BERNARDO	CARACAS			1080	VENEZUELA
417387	BANCO REGIONAL DE MONTERREY S.A. BANREGIO	AVE. VASCONCELOS NO. 142 OTE.	COLONIA DEL VALLE	MONTERREY			86220	MEXICO
409308	BANCO SANTANDER S.A.	RUA SETE DE SETEMBRO, 1028		PORTO ALEGRE-RS	RS		90010-191	BRAZIL
472811	BANCO SANTANDER S.A.	CERRITO 449		MONTEVIDEO				URUGUAY
405419	BANCORP SOUTH BANK	SPRING AND TROY STREETS		TUPELO	MS		38801	UNITED STATES OF AMERICA
411016	BANCO BANCO UNIVERSAL C.A.	TORRE BANESCO I, AV. PPAL. LAS MERCEDES	C/C GUACAIPURO	EL ROSAL, CARACAS			1060	VENEZUELA
449604	BANGOR FEDERAL CREDIT UNION	339 HOGAN ROAD		BANGOR	ME		4401	UNITED STATES OF AMERICA
448262	BANK & TRUST COMPANY	401 NORTH MADISON		LITCHFIELD	IL		62056	UNITED STATES OF AMERICA
404950	BANK AUDI SAL	SOFIL CENTER, 3RD FLOOR, CHARLES MALEK	AVENUE, ASHRAFIEH	BEIRUT	DC		20006	LEBANON
413166	BANK FUND STAFF FEDERAL CREDIT UNION	1725 I STREET, NW	SUITE 600	WASHINGTON			00-955	UNITED STATES OF AMERICA
430434	BANK GOSPODARSTWA KRAJOWEGO	AL. JEROLIMSKIE 7		WARSAW				POLAND
440210	BANK HANDLOWY W WARSZAWIE S.A.	ULICA SENATORSKA 16		WARSAW			00-923	POLAND
458003	BANK LEUMI LE-ISRAEL B.M.	35 YEHUDA HALEVY STREET		TEL AVIV			61000	ISRAEL
480309	BANK MILLENNIUM SPOLKA AKCYJNA	ULICA STANISLAWA ZARYNA 2A		WARSAW			02-593	POLAND
410959	BANK OF AFRICA - NIGER SA	P.O BOX 10 973		NIAMEY				NIGER
422477	BANK OF AKRON	46 MAIN STREET		AKRON	NY		14001	UNITED STATES OF AMERICA
400275	BANK OF AMERICA - COMMERCIAL CREDIT	1100 NORTH KING STREET		WILMINGTON	DE		19884-0161	UNITED STATES OF AMERICA
401901	BANK OF AMERICA - CONSUMER CREDIT	101 SOUTH TYRON STREET		CHARLOTTE	NC		28280	UNITED STATES OF AMERICA
438802	BANK OF AMERICA, NATIONAL ASSOCIATION	200 FRONT STREET WEST, SUITE 2700		TORONTO	ON		MSV 3L2	CANADA
434940	BANK OF AYUDHYA PUBLIC COMPANY LIMITED	550 PLOENCHIT ROAD, PATHUMWAN		BANGKOK	TH		10330	THAILAND
436188	BANK OF BRIDGER, NATIONAL ASSOCIATION	101 SOUTH MAIN STREET		BRIDGER	MT		59014	UNITED STATES OF AMERICA
401870	BANK OF CHINA LIMITED	NO. 1 FLUXINGMEN NEI DALUE		BEIJING			100818	CHINA
401928	BANK OF CLARKE COUNTY	TWO EAST MAIN STREET		BERRYVILLE	VA		22811	UNITED STATES OF AMERICA
458143	BANK OF CLEVELAND	75 FIRST STREET, NORTHWEST		CLEVELAND	TN		37320	UNITED STATES OF AMERICA
458124	BANK OF COMMUNICATIONS	19 XIANG XIA ROAD		SHANGHAI			200223	CHINA
454689	BANK OF CYPRUS PUBLIC COMPANY LIMITED	51 STASSINOS STREET, AVIA PARASKEVI	STROVOLOS	NICOSIA			2002	CYPRUS
434309	BANK OF GUAMI	111 CHALAN SANTO PAPO		PAGANIA			96910	GUAMI
481110	BANK OF HAWAII	111 SOUTH KING STREET		HONOLULU	HI		96813	UNITED STATES OF AMERICA
404999	BANK OF IBERIA	STATE HIGHWAY 42		IBERIA	MO		65486	UNITED STATES OF AMERICA
464344	BANK OF IDAHO	389 NORTH CAPITAL AVENUE		IDAHO FALLS	ID		83402-3555	UNITED STATES OF AMERICA
479742	BANK OF IRELAND (UK) PLC	BOW BELLS HOUSE	1 BREAD STREET	LONDON	EN		EC4M 9BE	UNITED KINGDOM
449281	BANK OF LABOR	756 MINNESOTA AVENUE		KANSAS CITY	KS		66101	UNITED STATES OF AMERICA
415801	BANK OF LANCASTER	100 SOUTH MAIN STREET		KILMARNOCK	VA		22482	UNITED STATES OF AMERICA
421363	BANK OF MALDIVES PLC	11 BODUTHAKURIFAANU MAGU		MALE'			20094	MALDIVES
499913	BANK OF NEW ZEALAND	80 BOULCOTT STREET	DATA GENERAL HOUSE	WELLINGTON			1	NEW ZEALAND
430947	BANK OF NORTH CAROLINA	831 JULIAN AVENUE		THOMASVILLE	NC		27360	UNITED STATES OF AMERICA
422536	BANK OF OCEAN CITY	10005 GOLF COURSE ROAD		OCEAN CITY	MD		21842	UNITED STATES OF AMERICA
432574	BANK OF OTTALON	901 SOUTH LINCOLN AVENUE		O'FALLON	IL		62268-8626	UNITED STATES OF AMERICA
434968	BANK OF QUEENSLAND LIMITED	LEVEL 17, 259 QUEEN STREET		BRISBANE	QL		4000	AUSTRALIA
404970	BANK OF SCOTLAND PLC	THE MOUND		EDINBURGH	SC		EH1 1YZ	UNITED KINGDOM
415760	BANK OF SPRINGFIELD	3400 WEST WABASH		SPRINGFIELD	IL		62711	UNITED STATES OF AMERICA
478951	BANK OF STAR VALLEY	384 WASHINGTON STREET		AFTON	WY		83110	UNITED STATES OF AMERICA
402800	BANK OF STOCKTON	301 EAST MINER AVENUE		STOCKTON	CA		95202	UNITED STATES OF AMERICA
490710	BANK OF TAIWAN	120 CHUNGKING SOUTH RD., SECTION 1	TAIPEI R.O.C.	TAIPEI R.O.C.				TAIWAN
430849	BANK OF TENNESSEE	301 EAST CENTER STREET		KINGSFORD	TN		37660	UNITED STATES OF AMERICA
446831	BANK OF THE JAMES	615 CHURCH STREET		LYNCHBURG	VA		24504-1200	UNITED STATES OF AMERICA
489276	BANK OF THE PACIFIC	300 EAST MARKET STREET		ABERDEEN	WA		98520	UNITED STATES OF AMERICA
464411	BANK OF THE WEST	180 MONTGOMERY STREET		SAN FRANCISCO	CA		94104	UNITED STATES OF AMERICA
434922	BANK OF UTAH	2865 WASHINGTON BOULEVARD		OGDEN	UT		84402	UNITED STATES OF AMERICA
418975	BANK OF VALLETTA P.L.C.	58 ZACHARY STREET		VALLETTA			VL T 1130	MALTA
405222	BANK POLSKA KASA OPIEKI S.A. (BANK PEKAO SA)	GRZYBOWSKA STREET		WARSAWA			00-950	POLAND
403789	BANK SINOPAC	41, CHUNG HSIAO W. ROAD, SEC. 1		TAIPEI R.O.C.			100	TAIWAN
477884	BANK SIB	608 SOUTH MAIN STREET		STILLWATER	OK		74074	UNITED STATES OF AMERICA
472051	BANKERS BANK	7700 MINERAL POINT ROAD		MADISON	WI		53717	UNITED STATES OF AMERICA
412190	BANKERS BANK OF KANSAS	555 NORTH WOODLAWN STREET		WICHITA	KS		67208	UNITED STATES OF AMERICA
442251	BANKERS BANK OF THE WEST	1099 18TH STREET, SUITE 2700		DENVER	CO		80202-1927	UNITED STATES OF AMERICA
438650	BANKERS TRUST COMPANY	453 7TH STREET		DES MOINES	IA		50309	UNITED STATES OF AMERICA
435143	BANKFINANCIAL NATIONAL ASSOCIATION	2113 SOUTH WESTERN AVENUE	OLYMPIA FIELDS	IL			60461	UNITED STATES OF AMERICA
409003	BANKMUSCAT (SAOG)	MARKAZ MUTTRAH AL TUARI STREET		RUMI				OMAN
443581	BANKNEWPORT	10 WASHINGTON SQUARE		NEWPORT	RI		2840	UNITED STATES OF AMERICA
476546	BANKPLUS	202 JACKSON STREET		MIAMI LAKES	MS		39038	UNITED STATES OF AMERICA
438562	BANKUNITED, NATIONAL ASSOCIATION	14817 OAK LANE		MIAMI LAKES	FL		33016	UNITED STATES OF AMERICA

487600	BANQUE FEDERATIVE DU CREDIT MUTUEL	\$3,129.71	34 RUE DU WACKEN	STRASBOURG	FRANCE	67000
425702	BANQUE LAURENTIENNE DU CANADA	\$13,215.42	1981 MCGILL COLLEGE AVENUE, 20TH FLOOR	MONTREAL	QC	H3A 3K3
465222	BANQUE LABANO-FRANCAISE SAL	\$1,479.79	LIBERTY TOWER	BEIRUT	LEBANON	
496655	BANQUE SAUDI FRANSI	\$9,655.82	AL MATHER ROAD	RYADH	SAUDI ARABIA	11554
429102	BANTERRA BANK	\$550.41	3201 BANTERRA DR	MARION	IL	62959
412490	BAPTIST HEALTH SOUTH FLORIDA FEDERAL CREDIT UNION	\$642.76	13200 SW 128TH STREET	MIAMI	FL	33186
447978	BAR HARBOR BANK & TRUST	\$1,079.16	82 MAIN STREET	BAR HARBOR	ME	4609
401315	BARCLAYS BANK DELAWARE	\$33,676.96	100 SOUTH SECOND STREET	WILMINGTON	DE	19801
403584	BARCLAYS BANK PLC	\$681,029.51	1 CHURCHILL PLACE	LONDON	EN	E14 5HP
409018	BARKSDALE FEDERAL CREDIT UNION	\$400.02	2701 VILLAGE LANE	ROSSER CITY	LA	71112
420618	BASHAS' ASSOCIATES FEDERAL CREDIT UNION	\$547.47	735 EAST GUADALUPE ROAD	TEMPE	AZ	85283
429117	BAXTER CREDIT UNION	\$5,557.71	340 NORTH MILWAUKEE AVENUE	VERNON HILLS	IL	60061
432633	BAY BANK, FSB	\$382.02	2328 WEST JOPPA ROAD, SUITE 325	LUTHERVILLE	MD	21093
435911	BAY CITIES CREDIT UNION	\$441.60	22717 MAIN STREET	HAYWARD	CA	94541
477885	BAY CREDIT UNION	\$986.12	601 HIGHWAY 231	PANAMA CITY	FL	32405
425005	BAY FEDERAL CREDIT UNION	\$77.69	3333 CLARES STREET	CAPITOLA	CA	95010
490762	BAYERISCHE LANDESBANK	\$19,594.07	BRIENNER STRASSE 18	MUNICHEN	GERMANY	80333
410181	BBVA BANCOMER S.A.	\$13,316.69	AVE UNIVERSIDAD 1200	MEXICO CITY	MEXICO	3339
486678	BC CARD COMPANY, LIMITED	\$1,806.95	1587 SEOCHO-DONG, SEOCHO-GU	SEOUL	SOUTH KOREA	137-777
445230	BEEHIVE FEDERAL CREDIT UNION	\$31.57	65 SOUTH CENTER	REXBURG	ID	83440-0040
410843	BELCO COMMUNITY CREDIT UNION	\$15,418.73	403 NORTH SECOND STREET	HARRISBURG	PA	17101
408620	BELCOO CREDIT UNION	\$7,669.64	7600 EAST ORCHARD ROAD, SUITE 400N	GREENWOOD VILLAGE	CO	80111
403558	BELVESHCONBANK OPEN JOINT STOCK COMPANY	\$3,680.03	32 MYASKINOVA STREET	MINSK	BELARUS	220030
489272	BENCHMARK COMMUNITY BANK	\$749.70	100 SOUTH BROAD STREET	KENBRIDGE	VA	23944
456436	BENDIGO AND ADELAIDE BANK LIMITED	\$23,020.96	FOUNTAIN COURT	BENDIGO VICTORIA	VI	3550
422481	BENEFICIAL BANK	\$4,301.64	1818 MARKET STREET	PHILADELPHIA	PA	19103
439978	BESSER CREDIT UNION	\$329.92	1381 NORTH BAGLEY STREET	ALPENA	MI	49707
476560	BFC BANCO FONDO COMUN, C.A. BANCO UNIVERSAL	\$389.22	AV. LAZO MARTI ENTRE AV VENEZUELA Y	CARACAS	VENEZUELA	
448271	BFG FEDERAL CREDIT UNION	\$133.50	445 SOUTH MAIN STREET	AKRON	OH	44311
445216	BLACK HILLS FEDERAL CREDIT UNION	\$227.95	2700 NORTH PLAZA DR.	RAPID CITY	SD	57702
400226	BLACKHAWK COMMUNITY CREDIT UNION	\$228.19	2640 WEST COURT STREET	JANESVILLE	WI	53548
413050	BLOM BANK S.A.L.	\$119.98	HAMRA, ABDEL AZIZ STREET	BEIRUT	LEBANON	
441719	BMI FEDERAL CREDIT UNION	\$80.99	6165 EMERALD PARKWAY	DUBLIN	OH	43016
414703	BMO HARRIS BANK NATIONAL ASSOCIATION	\$32,912.42	111 WEST MONROE STREET	CHICAGO	IL	60603
414703	BMO BANK OF NORTH AMERICA	\$49,194.21	2745 EAST PARLEYS WAY, SUITE 301	SALT LAKE CITY	UT	84109
466282	BNP PARIBAS	\$24,465.31	16 BOULEVARD DES ITALIENS	PARIS	FRANCE	75009
483819	BNC CREDIT CARD (INTERNATIONAL) LIMITED	\$4,485.91	206 BOC CREDIT CARD CENTER	HONG KONG	HONG KONG, CHINA	
424868	BOEING EMPLOYEES CREDIT UNION	\$4,284.28	12770 GATEWAY DRIVE	TUKWILA	WA	98124
427514	BOFG, NATIONAL ASSOCIATION	\$44,463.27	ONE WILLIAMS CENTER, 14 SW	TULSA	OK	74172
445676	BOND COMMUNITY FEDERAL CREDIT UNION	\$149.00	433 MORELAND AVENUE NORTHEAST	ATLANTA	GA	30307
431431	BONUSCARD CH AG	\$6,176.31	CHMISTRASSE 11	ZURICH	SWITZERLAND	8021
430205	BOULDER DAM CREDIT UNION	\$282.77	530 AVENUE G	BOULDER CITY	NV	89005
463071	BOWATER EMPLOYEES CREDIT UNION	\$25.46	454 HIGHWAY 163	CALHOUN	TX	37309
430753	BP FEDERAL CREDIT UNION	\$1,317.52	580 WESTLAKE PARK BOULEVARD	HOUSTON	TX	77079
487110	BPCE	\$4,1771.36	50 AVENUE PIERRE MENDES FRANCE	PARIS	FRANCE	75013
403623	BRANCH BANKING AND TRUST COMPANY	\$61,256.52	200 WEST SECOND STREET	WINSTON SALEM	NC	27104
404081	BRANCH BANKING AND TRUST COMPANY-CREDIT	\$123,228.82	200 WEST 2ND STREET	WINSTON SALEM	NC	27101
412793	BRB-BANCO DE BRASILIA S.A.	\$873.91	SBS QUADRA 01 BLOCO E EDIF. BRASILIA	BRASILIA	DF	70072-900
406008	BREWER FEDERAL CREDIT UNION	\$1,510.32	229 DIRIGO DRIVE	BREWER	ME	4412
480541	BRIGHTSTAR CREDIT UNION	\$157.36	5901 DEL LARGO CIRCLE	SUNRISE	FL	33313
462406	BROADWAY NATIONAL BANK	\$13,056.68	1177 NORTHEAST LOOP 410	SAN ANTONIO	TX	78209
436165	BRONCO FEDERAL CREDIT UNION	\$528.92	135 STEWART DRIVE	FRANKLIN	VA	23851
463962	BRYANT BANK	\$676.80	1550 MCFARLAND BOULEVARD NORTH	TUSCALOOSA	AL	35406
439878	BURKE & HERBERT BANK & TRUST COMPANY	\$785.11	100 SOUTH FAIRFAX STREET	ALEXANDRIA	VA	22314-3383
411647	BUTTERFIELD BANK (CAYMAN) LIMITED	\$1,273.31	BLDG #68 GEORGE TOWN	GRAND CAYMAN	CAYMAN ISLANDS	
412771	BYBLOS BANK SAL	\$987.03	ELIAS SARKIS AVENUE	BEIRUT	LEBANON	1107-2811
413161	BYRON BANK	\$14.95	200 NORTH WALNUT	BYRON	IL	61010
466727	C. HOARE & CO.	\$1,462.06	37 FLEET STREET	LONDON	EN	EC4P 4DQ
442566	CADENCE BANK N.A.	\$674.25	2100 THIRD AVENUE NORTH	BIRMINGHAM	AL	35203
422239	CAIXA ECONOMICA MONTEPIO GERAL	\$91.31	RUA DO OURO 219-241	LISBOA	PORTUGAL	1100
416081	CAIXA GERAL DE DEPOSITOS S.A.	\$1,469.92	AV. JOAO XXI 63	LISBOA	PORTUGAL	1000-300
412487	CAIXABANK S.A.	\$32,640.88	AVENIDA DIAGONAL 621-629	BARCELONA	SPAIN	6028
421734	CALIFORNIA CREDIT UNION	\$715.80	701 NORTH BRAND BOULEVARD	GLENDALE	CA	91203
478953	CANIC FEDERAL CREDIT UNION	\$512.90	3400 MACCORMICK AVENUE SOUTHEAST	CHARLESTON	WV	25304
469978	CAMPUS USA CREDIT UNION	\$360.14	14407 HWY 1ST ROAD	JONESVILLE	FL	32669
450003	CANADIAN IMPERIAL BANK OF COMMERCE	\$788,063.27	199 BAY STREET, 56TH FLOOR	TORONTO	ON	M5L 1A2
445058	CANADIAN TIRE BANK	\$102.73	555 PRINCE CHARLES DRIVE	WELLAND, ONTARIO	CA	13B 5S3
462192	CAPITAL BANK, NATIONAL ASSOCIATION	\$242.97	ONE CHURCH STREET	ROCKVILLE	MD	20850
427538	CAPITAL CITY BANK	\$2,242.65	217 NORTH MONROE STREET	TALLAHASSEE	FL	32301
409437	CAPITAL COMMUNICATIONS FEDERAL CREDIT UNION	\$2,427.78	4 WINNERS CIRCLE	ALBANY	NY	12205
443158	CAPITAL COMMUNITY BANK	\$2,084.03	49 WEST 1300 SOUTH	OREM	UT	84058
402861	CAPITAL CREDIT UNION	\$299.96	825 MORRIS AVENUE	GREEN BAY	WI	54304
415176	CAPITAL CREDIT UNION	\$511.45	204 WEST THAYER AVENUE	BISMARCK	ND	58501
414824	CAPITAL EDUCATORS FEDERAL CREDIT UNION	\$207.65	275 SOUTH STRATFORD DRIVE	NOTTINGHAM	ID	83642
477596	CAPITAL ONE (EUROPE) PLC	\$872,082.97	4851 COX ROAD	GLEN ALLEN	VA	23060
400229	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$2,375.80	1680 CAPITAL ONE DRIVE	MCLEAN	VA	22102
403414	CAPITAL ONE NATIONAL ASSOCIATION	\$50,539.93	700 SOUTH KANSAS AVENUE	TOPEKA	KS	66603
422866	CAPITOL FEDERAL SAVINGS BANK	\$6,624.04	700 SOUTH KANSAS AVENUE	CLEARWATER	FL	33760
402308	CARD SERVICES FOR CREDIT UNIONS, INC.	\$52,854.60	19590 BAY VISTA DRIVE, SUITE 170	CHARLOTTE	NC	28226
408881	CAROLINA COOPERATIVE FEDERAL CREDIT UNION	\$224.97	6502 MCMAHON DRIVE	CHARLOTTE	NC	

413804	CARROLLTON BANK	\$401.41	315 WEST PUBLIC SQUARE	CARROLLTON	IL	62016	UNITED STATES OF AMERICA
402042	CARTASI S.P.A.	\$44,830.84	6801 PARKWOOD BOULEVARD	MILAN	IT	20145	ITALY
402013	CATALYST CORPORATE FEDERAL CREDIT UNION	\$149.86	6901 PARKWOOD BOULEVARD	PLANO	TX	75024	UNITED STATES OF AMERICA
401821	CB MOLDOVA AGROINDBANK S.A.	\$2,828.27	9, COSMONAUTILOR STREET	CHISNAU	MD	MD-2005	MOLDOVA, REPUBLIC OF
460713	CBBC BANK	\$1,529.70	330 EAST BROADWAY	MARYVILLE	TN	37801	UNITED STATES OF AMERICA
473374	CBC FEDERAL CREDIT UNION	\$570.93	2151 EAST GONZALES ROAD	OXNARD	CA	93036-3757	UNITED STATES OF AMERICA
408185	CDAR POINT FEDERAL CREDIT UNION	\$104.87	22745 MAPLE ROAD	LEXINGTON PARK	MD	20653	UNITED STATES OF AMERICA
468895	GEDYNA FINANCIAL CORPORATION	\$3,631.29	2-16-4, KONAN	TOKYO	JP	108-8117	JAPAN
438042	CENTER NATIONAL BANK	\$149.98	301 NORTH RAMSEY AVENUE	MINATO-KU	JP	108-8117	JAPAN
432862	CENTER BANK	\$1,049.77	1500 - 11TH STREET	LITCHFIELD	IN	46394	UNITED STATES OF AMERICA
470726	CENTRA CREDIT UNION	\$407.00	1430 NATIONAL ROAD	COLUMBUS	IN	47201	UNITED STATES OF AMERICA
431715	CENTRAL BANK	\$1,361.18	75 NORTH UNIVERSITY AVENUE	PROVO	UT	84601	UNITED STATES OF AMERICA
427569	CENTRAL BANK & TRUST CO.	\$59.97	300 WEST VINE STREET	LEXINGTON	KY	40507	UNITED STATES OF AMERICA
413754	CENTRAL FLORIDA EDUCATORS FEDERAL CREDIT UNION	\$563.52	1000 PRIMERA BOULEVARD	LAKE MARY	FL	32746	UNITED STATES OF AMERICA
449605	CENTRAL MAINE FEDERAL CREDIT UNION	\$400.95	1000 LISBON STREET	LEWISTON	ME	04240-1746	UNITED STATES OF AMERICA
448627	CENTRAL NATIONAL BANK	\$162.36	8320 WEST HIGHWAY 84	WACO	TX	76710	UNITED STATES OF AMERICA
448620	CENTRAL NATIONAL BANK & TRUST CO., OF ENID	\$276.83	324 WEST BROADWAY	END	OK	73701	UNITED STATES OF AMERICA
419011	CENTRAL ONE FEDERAL CREDIT UNION	\$324.42	714 MAIN STREET	SHREWSBURY	MA	1545	UNITED STATES OF AMERICA
423396	CENTRAL STATE CREDIT UNION	\$26.40	919 NORTH CENTER STREET	STOCKTON	CA	95202	UNITED STATES OF AMERICA
441938	CENTRAL VALLEY COMMUNITY BANK	\$2,186.41	700 NORTH FINANCIAL DRIVE	FRESNO	CA	93720	UNITED STATES OF AMERICA
484480	CENTRAL VIRGINIA FEDERAL CREDIT UNION	\$268.80	1638 MT. ATHOS ROAD	LYNCHBURG	VA	24504	UNITED STATES OF AMERICA
443133	CENTRAL WILLAMETTE COMMUNITY CREDIT UNION	\$474.94	7101 SUPRA DRIVE SOUTHWEST	ALBANY	OR	97321	UNITED STATES OF AMERICA
408677	CENTRIC FEDERAL CREDIT UNION	\$82.40	1091 THOMAS ROAD	WEST MONROE	LA	71292	UNITED STATES OF AMERICA
439806	CENTURY FEDERAL CREDIT UNION	\$349.94	1240 EAST 9TH STREET	CLEVELAND	OH	44199	UNITED STATES OF AMERICA
451158	CESKA SPORTELNA, A.S (CZECH SAVINGS BANK)	\$1,730.88	OLBRACHTOVA 1929/62	PRAGUE 4	CZ	140 00	CZECH REPUBLIC
418454	CFQU COMMUNITY CREDIT UNION	\$59.96	1030 CRAFT ROAD	ITHACA	NY	14850	UNITED STATES OF AMERICA
484327	CHAFFEY FEDERAL CREDIT UNION	\$2,432.26	410 NORTH LEMON	ONTARIO	CA	91764	UNITED STATES OF AMERICA
460590	CHARLES SCHWAB BANK	\$2,086.54	5190 NEIL ROAD, SUITE 300	RENO	NV	89502-8530	UNITED STATES OF AMERICA
449025	CHARLOTTE STATE BANK & TRUST	\$989.52	1100 TAMAMI TRAIL	PORT CHARLOTTE	FL	33953	UNITED STATES OF AMERICA
463115	CHARTER BANK	\$1,474.09	1721 MEDICAL PARK DRIVE	BILOXI	MS	39531	UNITED STATES OF AMERICA
486931	CHARTER BANK	\$309.84	10502 LEOPARD STREET	CORPUS CHRISTI	TX	78410-2621	UNITED STATES OF AMERICA
446705	CHARTER OAK FEDERAL CREDIT UNION	\$326.31	32 CHICAGO AVENUE	GROTON	CT	6340	UNITED STATES OF AMERICA
401097	CHARTWAY FEDERAL CREDIT UNION	\$2,433.62	5700 CLEVELAND STREET	VIRGINIA BEACH	VA	23461	UNITED STATES OF AMERICA
401135	CHASE BANK USA, NATIONAL ASSOCIATION	\$6,806,696.07	200 WHITE CLAY CENTER DRIVE	NEWARK	DE	19712	UNITED STATES OF AMERICA
469193	CHESTERFIELD FEDERAL CREDIT UNION	\$1,252.18	6737 PUBLIC SAFETY WAY	CHESTERFIELD	VA	23832	UNITED STATES OF AMERICA
464943	CHEYENNE-LARAMIE COUNTY EMPLOYEES FEDERAL CREDIT UNION	\$2,572.32	4823 DRIFTWOOD DRIVE	CHEYENNE	WY	82009	UNITED STATES OF AMERICA
470920	CHICAGO PATROLMENS FEDERAL CREDIT UNION	\$191.64	1407 W. WASHINGTON	CHICAGO	IL	60607	UNITED STATES OF AMERICA
434689	CHINA CITIC BANK INTERNATIONAL LIMITED	\$103.86	TWO CHINACHEM EXCHANGE SQUARE	NORTH POINT	HK		HONG KONG, CHINA
431784	CHINA CONSTRUCTION BANK (ASIA) CORPORATION LIMITED	\$209.42	11F DEVON HOUSE	HONG KONG	HK		HONG KONG, CHINA
436745	CHINA CONSTRUCTION BANK CORPORATION	\$1,464.40	23F, NO. 415, YUAN SHENG ROAD	SHANGHAI	CH	200135	CHINA
439188	CHINA MERCHANTS BANK	\$6,824.82	NO. 2, SHENNAN ROAD CENTRAL	XINWEN BUILDING	SH	519001	UNITED STATES OF AMERICA
447430	CHIPPHONE FEDERAL CREDIT UNION	\$105.93	701 NORTH WILDWOOD AVENUE	ELKHART	IN	46514	UNITED STATES OF AMERICA
422713	CHOICE ONE COMMUNITY FEDERAL CREDIT UNION	\$537.24	101 HAZLE STREET	WILKES-BARRE	PA	18702	UNITED STATES OF AMERICA
442381	CHONG HING BANK LIMITED	\$32.72	G/F, CHONG HING BANK CENTRE	HONG KONG	HK		HONG KONG, CHINA
475678	CIBER BANK	\$442.34	101 SOUTH BARRANCA AVENUE	COVINA	CA	91722	UNITED STATES OF AMERICA
439864	CIBER FEDERAL CREDIT UNION	\$81.18	623 ELM STREET	GRAHAM	TX	76450	UNITED STATES OF AMERICA
413860	CINFED FEDERAL CREDIT UNION	\$3,114.63	550 MAIN STREET, ROOM 5510	CINCINNATI	OH	45202-3275	UNITED STATES OF AMERICA
404658	GIT COMMERCIAL	\$29,914.22	3900 PARADISE ROAD, SUITE 127	LAS VEGAS	NV	89109	UNITED STATES OF AMERICA
465939	CITIBANK (CHANNEL ISLANDS) LIMITED	\$12,717.77	38 ESPLANADE	ST HELIER, JERSEY	JE	48 808	UNITED KINGDOM
402856	CITIBANK (HONG KONG) LIMITED	\$10,358.08	DORSET HOUSE, TAIKOO PLACE	HONG KONG	HK		HONG KONG, CHINA
438421	CITIBANK BERHAD	\$1,354.17	28 MEDAN PASAR	KUALA LUMPUR	MY	50050	MALAYSIA
466738	CITIBANK EUROPE PLC	\$5,296.03	1 NORTH WALL QUAY	DUBLIN	IE	1	REPUBLIC OF IRELAND
406357	CITIBANK KOREA INC.	\$3,964.03	39, DA-DOONG	SEOUL	KR	100-180	SOUTH KOREA
426569	CITIBANK SINGAPORE LTD.	\$3,856.04	3 TEMASEK AVE., #12-00 CENTENNIAL TOWER	SINGAPORE	SG	39190	SINGAPORE
431178	CITIBANK TAIWAN LIMITED	\$4,611.95	4F, 89 SUNG REN ROAD	TAIPEI	TW	111	TAIWAN
414009	CITIBANK, NATIONAL ASSOCIATION	\$2,178,689.81	701 EAST 60TH STREET NORTH	SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
426534	CITIGROUP PTY LIMITED	\$7,983.05	2 PARK STREET	SYDNEY	NS	2000	AUSTRALIA
413588	CITIZENS & NORTHERN BANK	\$1,169.91	90-92 MAIN STREET	WELLSBORO	PA	16901	UNITED STATES OF AMERICA
431198	CITIZENS BANK	\$796.25	33 NORTH INDIANA STREET	MOORESVILLE	IN	46158	UNITED STATES OF AMERICA
433720	CITIZENS BANK & TRUST CO.	\$2,197.91	310 ALMA HIGHWAY	YAN BUEN	AR	72966	UNITED STATES OF AMERICA
491421	CITIZENS BANK & TRUST COMPANY	\$394.45	130 MCLEOD STREET	BIG TIMBER	MT	59911	UNITED STATES OF AMERICA
441951	CITIZENS BANK OF ADA	\$419.18	123 WEST 12TH STREET	ADA	OK	74820	UNITED STATES OF AMERICA
412942	CITIZENS BANK OF LAS CRUCES	\$335.00	565 SOUTH MAIN STREET	LAS CRUCES	NM	88001	UNITED STATES OF AMERICA
438534	CITIZENS BANK, NATIONAL ASSOCIATION	\$12,635.42	ONE CITIZENS PLAZA	PROVIDENCE	RI	02903	UNITED STATES OF AMERICA
440476	CITIZENS DEPOSIT BANK OF ARLINGTON, INC.	\$217.73	ONE WALNUT STREET	ARLINGTON	KY	40201	UNITED STATES OF AMERICA
403778	CITIZENS EQUITY FIRST CREDIT UNION	\$964.63	5407 WEST DIRKSEN PARKWAY	PEORIA	IL	61607	UNITED STATES OF AMERICA
409539	CITY & COUNTIES CREDIT UNION	\$1,539.28	144 11TH STREET EAST	SAINT PAUL	MN	55101	UNITED STATES OF AMERICA
424660	CITY EMPLOYEES CREDIT UNION	\$83.80	1720 WESTERN AVE	KNOXVILLE	TN	37921	UNITED STATES OF AMERICA
417929	CITY NATIONAL BANK	\$10,410.29	400 NORTH ROXBURY DRIVE	BEVERLY HILLS	CA	90210	UNITED STATES OF AMERICA
448638	CITY NATIONAL BANK OF FLORIDA	\$479.00	25 WEST FLAGER STREET	MIAMI	FL	33130	UNITED STATES OF AMERICA
442906	GLARK COUNTY CREDIT UNION	\$1,854.07	2625 NORTH TENAYA WAY	LAS VEGAS	NV	89128	UNITED STATES OF AMERICA
479101	GLEAR MOUNTAIN BANK	\$124.98	MORGANTOWN STREET	BRUCETON MILLS	WV	26525	UNITED STATES OF AMERICA
418543	GLEARPATH FEDERAL CREDIT UNION	\$2,681.12	340 ARDEN AVENUE	GLENDALE	CA	91203	UNITED STATES OF AMERICA
403948	GLEARVIEW FEDERAL CREDIT UNION	\$571.36	8805 UNIVERSITY BOULEVARD	MOON TOWNSHIP	PA	15108	UNITED STATES OF AMERICA
450906	GLYDESDALE BANK PLC	\$4,072.03	30 ST VINCENT PLACE	GLASGOW	SC	G1 2HL	UNITED KINGDOM
439464	OME FEDERAL CREDIT UNION	\$49.99	365 SOUTH FOURTH STREET	COLUMBUS	OH	43215	UNITED STATES OF AMERICA
460256	COASTAL COMMUNITY AND TEACHERS CREDIT UNION	\$59.97	6810 SARATOGA BOULEVARD	CORPUS CHRISTI	TX	78414	UNITED STATES OF AMERICA
402066	COASTAL FEDERAL CREDIT UNION	\$846.98	1000 SAINT ALBANS DRIVE	RALEIGH	NC	27609	UNITED STATES OF AMERICA
443112	COASTHILLS CREDIT UNION	\$261.18	3880 CONSTELLATION ROAD	LOWPOC	CA	93436	UNITED STATES OF AMERICA
433163	COASTLINE FEDERAL CREDIT UNION	\$850.41	4651 EMERSON STREET	JACKSONVILLE	FL	32207	UNITED STATES OF AMERICA

429170	COASTWAY COMMUNITY BANK	\$109.18	ONE COASTWAY BLVD	WARWICK	RI	2896	UNITED STATES OF AMERICA
415711	COLLINS COMMUNITY CREDIT UNION	\$190.00	1150 42ND STREET NORTHEAST	CEDAR RAPIDS	IA	52402-5794	UNITED STATES OF AMERICA
411878	COLUMBIA BANK	\$387.98	19-01 ROUTE 208 NORTH	FAIR LAWN	NJ	7410	UNITED STATES OF AMERICA
427530	COLUMBIA STATE BANK	\$2,754.01	1301 A STREET	TACOMA	WA	98402	UNITED STATES OF AMERICA
467290	COLUMBINE FEDERAL CREDIT UNION	\$437.91	2305 EAST ARAPAHOE ROAD SUITE 224	CENTENNIAL	CO	80161	UNITED STATES OF AMERICA
426354	COMDIRECT BANK AG	\$1,894.40	QUICKBORNE 15	QUICKBORNE	GERMANY	25451	GERMANY
416821	COMENITY BANK	\$1,829.67	ONE RIGHTER PARKWAY, SUITE 100	WILMINGTON	DE	19803	UNITED STATES OF AMERICA
430854	COMERCE BANK	\$49,611.27	1717 MAIN STREET	DALLAS	TX	75201	UNITED STATES OF AMERICA
431844	COMERCE BANCSHARES, INC.	\$42,254.58	1000 WALNUT STREET	KANSAS CITY	MO	64106	UNITED STATES OF AMERICA
414059	COMMERCIAL BANK	\$528.66	301 NORTH STATE STREET	ALMA	MI	48801	UNITED STATES OF AMERICA
417197	COMMERCIAL BANK & TRUST CO.	\$313.94	101 NORTH POPLAR STREET	PARIS	TN	38242	UNITED STATES OF AMERICA
413049	COMMERCIAL INTERNATIONAL BANK	\$513.22	21-21 CHARLES DE GAULLE STREET	GIZA	EGYPT	6324	EGYPT
420753	COMMERCIAL STATE BANK	\$513.22	200 SOUTH MAIN STREET	ANDREWS	TX	79714	UNITED STATES OF AMERICA
401949	COMMERZBANK AG	\$10,220.70	KAISERSSTRASSE 16	FRANKFURT AM MAIN	GERMANY	60311	GERMANY
405221	COMMONWEALTH BANK OF AUSTRALIA	\$74,961.32	75 GEORGE STREET	PARRAMATTA NSW	NS	2150	AUSTRALIA
444689	COMMONWEALTH CREDIT UNION, INC.	\$18,650.03	417 HIGH STREET	FRANKFORT	KY	40601	UNITED STATES OF AMERICA
409435	COMMONWEALTH ONE FEDERAL CREDIT UNION	\$206.17	4875 EISENHOWER AVENUE #100	ALEXANDRIA	VA	22304-0797	UNITED STATES OF AMERICA
401139	COMMUNICATION FEDERAL CREDIT UNION	\$307.20	4141 NORTHWEST EXPRESSWAY	OKLAHOMA CITY	OK	73116	UNITED STATES OF AMERICA
428728	COMMUNITY AMERICA CREDIT UNION	\$825.77	9777 RIDGE DRIVE	LENEXA	KANSAS	66219	UNITED STATES OF AMERICA
430011	COMMUNITY BANK	\$452.08	609 NORTH MAIN STREET	JOSEPH	OR	97846	UNITED STATES OF AMERICA
443389	COMMUNITY BANK, NATIONAL ASSOCIATION	\$2,955.11	45-48 COURT STREET	CANTON	NY	13617	UNITED STATES OF AMERICA
432694	COMMUNITY CREDIT UNION OF LYNN	\$2,955.11	ONE ANDREW STREET	LYNN	MA	01901-1196	UNITED STATES OF AMERICA
480664	COMMUNITY FINANCIAL SERVICES BANK	\$445.24	10TH AND MAIN STREETS	BENTON	KY	42025	UNITED STATES OF AMERICA
430688	COMMUNITY FIRST CREDIT UNION	\$599.91	2626 SOUTH ONEIDA STREET	APPLETON	WI	54915	UNITED STATES OF AMERICA
470111	COMMUNITY FIRST CREDIT UNION OF FLORIDA	\$543.90	637 NORTH LEE STREET	JACKSONVILLE	FL	32207	UNITED STATES OF AMERICA
449871	COMMUNITY HEALTHCARE CREDIT UNION, INC	\$25.91	71 HAYNES STREET	MANCHESTER	CT	6040	UNITED STATES OF AMERICA
442668	COMMUNITY NATIONAL BANK	\$1,079.11	1271 MARKET STREET	DAYTON	TN	37321	UNITED STATES OF AMERICA
446529	COMMUNITY RESOURCE CREDIT UNION	\$229.13	2900 DECKER DRIVE	DAYTOWN	TX	77520	UNITED STATES OF AMERICA
426554	COMMUNITY SHORES BANK	\$23.74	1030 WEST NORTON AVENUE	MUSKEGON	MI	49441	UNITED STATES OF AMERICA
402212	COMMUNITY STATE BANK	\$155.45	1500 MAIN STREET	UNION GROVE	WI	53182	UNITED STATES OF AMERICA
449052	COMMUNITY TRUST BANK, INC.	\$329.18	346 NORTH MAYO TRAIL	PIKEVILLE	KY	41501	UNITED STATES OF AMERICA
469514	COMMUNITYBANK OF TEXAS, N.A.	\$132.02	5998 DELAWARE STREET	BEAUMONT	TX	77706	UNITED STATES OF AMERICA
429424	COMMUNITYONE BANK, NATIONAL ASSOCIATION	\$149.98	101 SUNSET AVENUE	ASHEBORO	NC	27203	UNITED STATES OF AMERICA
463738	COMMUNITYWIDE FEDERAL CREDIT UNION	\$160.48	1555 WEST WESTERN AVENUE	SOUTH BEND	IN	46619-3742	UNITED STATES OF AMERICA
408109	COMPASS BANK	\$108,390.72	15 SOUTH 20TH STREET	BIRMINGHAM	AL	35233	UNITED STATES OF AMERICA
414221	COMPLEX COMMUNITY FEDERAL CREDIT UNION	\$2,681.48	4900 EAST 52ND STREET, SUITE 304	ODESSA	TX	79762	UNITED STATES OF AMERICA
440629	CONNECTED CREDIT UNION	\$61.34	15 UNIVERSITY DRIVE	AUGUSTA	ME	4330	UNITED STATES OF AMERICA
453514	CONNECTICUT COMMUNITY CREDIT UNION, INC.	\$95.38	43 WEST BROAD STREET	PAWCATUCK	CT	6379	UNITED STATES OF AMERICA
422551	CONNECTICUT BANK	\$282.87	160 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	7632	UNITED STATES OF AMERICA
401578	CONNEX CREDIT UNION, INC.	\$1,948.62	412 WASHINGTON AVENUE	NORTH HAVEN	CT	6473	UNITED STATES OF AMERICA
474415	CONNEXT CREDIT UNION	\$3,530.45	2600 PINE RIDGE BOULEVARD	WAUSAU	WI	54401	UNITED STATES OF AMERICA
473434	CONSERVATION EMPLOYEES' CREDIT UNION	\$387.72	2901 WEST TRUMAN BOULEVARD	JEFFERSON CITY	MO	65108-4999	UNITED STATES OF AMERICA
413839	CONSOL EMPLOYEES CREDIT UNION	\$452.18	CNX CENTER, 1000 CONSOL ENERGY DRIVE	CANONSBURG	PA	15317	UNITED STATES OF AMERICA
473371	CONSOLIDATED FEDERAL CREDIT UNION	\$1,022.71	1033 NE 6TH AVENUE	PORTLAND	OR	97232	UNITED STATES OF AMERICA
429803	CONSTELLATION FEDERAL CREDIT UNION	\$117.26	1810 SAMUEL MORSE DR	RESTON	VA	20190	UNITED STATES OF AMERICA
400166	GORE CREDIT UNION	\$453.15	43 NORTH MAIN STREET	STATESBORO	GA	30458	UNITED STATES OF AMERICA
460201	GOREFIRST BANK & TRUST	\$776.55	3035 SOUTH TOPEKA AVENUE	TOPEKA	KS	66611	UNITED STATES OF AMERICA
403663	GOREPLUS FEDERAL CREDIT UNION	\$61.01	202 SALEM TURNPIKE	NORWICH	CT	6360	UNITED STATES OF AMERICA
413399	CORNER BANCA S.A.	\$12,285.40	VIA CANOVA 16	LUGANO	SWITZERLAND	6901	SWITZERLAND
420062	CORNERSTONE BANK	\$1,403.92	529 SOUTH LINCOLN AVENUE	YORK	NE	68467	UNITED STATES OF AMERICA
441301	CORNERSTONE COMMUNITY FEDERAL CREDIT UNION	\$1,011.50	6485 SOUTH TRANSIT ROAD	LOCKPORT	NY	14095-1790	UNITED STATES OF AMERICA
449801	CORNING FEDERAL CREDIT UNION	\$6,510.76	ONE CREDIT UNION PLAZA	CORNING	NY	14830-1050	UNITED STATES OF AMERICA
449512	CORPORATE AMERICA FAMILY CREDIT UNION	\$1,570.80	2075 BIG TIMBER ROAD	ELGIN	IL	60123	UNITED STATES OF AMERICA
425805	CORPORATION BANK	\$450.72	MANGALADEVI TEMPLE ROAD	MANGALORE	INDIA	575 001	INDIA
413950	COUNTY BANK	\$224.97	19927 SHUTTLE ROAD	REHOBOTH BEACH	DE	19971	UNITED STATES OF AMERICA
449594	COUNTYBANK	\$236.78	419 MAIN STREET	GREENWOOD	SC	29646	UNITED STATES OF AMERICA
455783	COUTTS & CO	\$7,016.65	440 THE STRAND	LONDON	EN	WC2R 00S	UNITED KINGDOM
448034	COVANTAGE CREDIT UNION	\$303.95	723 SIXTH AVENUE	ANTIGO	WI	54409-0107	UNITED STATES OF AMERICA
477016	CPM FEDERAL CREDIT UNION	\$149.98	1065 EAST MONTAGUE AVENUE	NORTH CHARLESTON	SC	29405	UNITED STATES OF AMERICA
441416	CRANE CREDIT UNION	\$336.32	1 WEST GATE DRIVE	ODON	IN	47962	UNITED STATES OF AMERICA
453270	CREDIT AGRICOLE S.A	\$131.20	12 PLACE DES ETOILES UNIS	MONTRouGE CEDEX	FRANCE	92127	FRANCE
455693	CREDIT DU NORD	\$3,197.47	26 PLACE RIQUOUR	LILLE CEDEX	FRANCE	59023	FRANCE
431797	CREDIT HUMAN FEDERAL CREDIT UNION	\$1,731.54	6661 IN-10 WEST	SAN ANTONIO	TX	78201-2107	UNITED STATES OF AMERICA
426228	CREDIT LIBANAS S.A.L	\$2,317.72	SOPH CENTRE	BEIRUT	LEBANON	92127	LEBANON
407193	CREDIT ONE BANK, NATIONAL ASSOCIATION	\$20,687.46	585 PILOT ROAD	LAS VEGAS	NV	89119	UNITED STATES OF AMERICA
454720	CREDIT SAISON CO., LTD.	\$12,225.37	SUNSHINE 60 52F 3 OHOME 1-1	TOKYO	IL	170-6073	JAPAN
434110	CREDIT UNION 1	\$363.11	200 EAST CHAMPAIGN AVENUE	RANTOUL	KS	61866	UNITED STATES OF AMERICA
411891	CREDIT UNION OF AMERICA	\$87.20	711 WEST DOUGLAS	WICHITA	IL	67213	UNITED STATES OF AMERICA
403704	CREDIT UNION OF GEORGIA	\$53.49	3048 EAGLE DRIVE	WOODSTOCK	GA	30189	UNITED STATES OF AMERICA
406076	CREDIT UNION OF SOUTHERN CALIFORNIA	\$599.54	8028 SOUTH GREENLEAF AVENUE	WHITTIER	CA	90602	UNITED STATES OF AMERICA
409197	CREDIT UNION ONE	\$26.01	400 EAST NINE MILE ROAD	FERNSDALE	MI	48220	UNITED STATES OF AMERICA
402228	CREDIT UNION PAYMENT CENTER (LLC)	\$78.18	2. SHATURSKAYA STREET	NOVOSIBIRSK	RUSSIAN FEDERATION	630055	RUSSIAN FEDERATION
474227	CREDITO EMILIANO	\$2,975.71	60 CRESCENT STREET	REGGIO EMILIA	ITALY	42100	ITALY
426550	CRESCENT CREDIT UNION	\$115.33	991 THIRTY- EIGHTH AVENUE NORTH	MYRTLE BEACH	SC	29577	UNITED STATES OF AMERICA
429478	CROSSROADS FINANCIAL FEDERAL CREDIT UNION	\$108.97	1102 WEST VOTAW STREET	PORTLAND	IN	47371	UNITED STATES OF AMERICA
465451	CTBC BANK CO., LTD.	\$395.90	11F., NO. 188, JINGMAO 2ND ROAD	TAIPEI	TAIWAN	115	TAIWAN
431195	CUMBERLAND BUILDING SOCIETY	\$1,041.96	CUMBERLAND HOUSE	CARLISLE	EN	CA3 1UF	UNITED KINGDOM
449633	CUMBERLAND COUNTY FEDERAL CREDIT UNION	\$1,367.94	101 GRAY ROAD	FALMOUTH	ME	4105	UNITED STATES OF AMERICA
400914	CUSCAL LIMITED	\$31,346.72	1 MARGARET STREET	SYDNEY	NS	NSW 2000	AUSTRALIA

422847	CY-FAIR FEDERAL CREDIT UNION	\$411.28	9601 JONES ROAD, SUITE 100	HOUSTON	TX	77065	UNITED STATES OF AMERICA
460223	CYPRUS FEDERAL CREDIT UNION	\$1,418.34	397 WEST CENTER VIEW WAY	WEST JORDAN	UT	84084	UNITED STATES OF AMERICA
430083	D. L. EVANS BANK	\$1,728.09	397 NORTH OVERLAND	BURLEY	ID	83318	UNITED STATES OF AMERICA
420071	DAECOTAH BANK	\$96.87	308 SOUTH MAIN STREET	ABERDEEN	SD	57401-4146	UNITED STATES OF AMERICA
403160	DADE COUNTY FEDERAL CREDIT UNION	\$62.37	1500 NORTHWEST 107TH AVENUE	MIAMI	FL	33172	UNITED STATES OF AMERICA
451422	DAH SING BANK, LIMITED	\$5,431.62	36/F, EVERBRIGHT CENTRE	HONG KONG			HONG KONG, CHINA
423275	DANSKE BANK A/S	\$3,819.67	HOLMENS KANAL 2-12	COPENHAGEN K		1092	DENMARK
440200	DANSKE BANK OYJ	\$541.78	HILL LATTURINKUJA 2	HELSINKI	FI	75	FINLAND
451034	DAYS BANK (HONG KONG) LIMITED	\$4,917.72	160 Gloucester Road	KETTERING	OH	45429	UNITED STATES OF AMERICA
410852	DBS BANK LTD.	\$3,621.86	6 SHENTON WAY	SINGAPORE		68909	SINGAPORE
443209	DECATUR EARTHMOVER CREDIT UNION	\$770.22	260 WEST MARION AVENUE	FORSYTH	IL	62535	UNITED STATES OF AMERICA
423282	DEEPWATER INDUSTRIES FEDERAL CREDIT UNION	\$29.95	565 NORTH BROADWAY	DEERWATER	NJ	08023-0042	UNITED STATES OF AMERICA
462649	DEER VALLEY CREDIT UNION	\$761.09	16215 NORTH 26TH AVENUE	PHOENIX	AZ	85053	UNITED STATES OF AMERICA
418033	DEERE EMPLOYEES CREDIT UNION	\$1,261.20	3950 36TH AVENUE	MCLENE	IL	61265	UNITED STATES OF AMERICA
490167	DEGUSSA BANK AG	\$492.30	THEODOR-HEUSS-ALLEE 74	FRANKFURT AM MAIN		60486	GERMANY
415198	DELTA-ONE FEDERAL CREDIT UNION	\$13.96	150 EAST WATER STREET	DOVER	DE	19901	UNITED STATES OF AMERICA
401171	DELTA COMMUNITY CREDIT UNION	\$3,608.22	1025 VIRGINIA AVENUE	ATLANTA	GA	30354	UNITED STATES OF AMERICA
427060	DEMOCRACY FEDERAL CREDIT UNION	\$3,553.89	400 NORTH COLUMBUS STREET	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
491945	DEMOTTE STATE BANK	\$19.95	210 SOUTH HALLECK STREET	DEMOTTE	IN	46310-0400	UNITED STATES OF AMERICA
476190	DENALI FEDERAL CREDIT UNION	\$152.70	440 EAST 36TH AVENUE	ANCHORAGE	AK	99503	UNITED STATES OF AMERICA
464929	DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION	\$1,042.67	1401 CONSTITUTION AVENUE NW RM B-841A	WASHINGTON	DC	20230	UNITED STATES OF AMERICA
405076	DEPARTMENT OF THE INTERIOR FEDERAL CREDIT UNION	\$148.05	1949 C STREET NORTHWEST, ROOM 4045	WASHINGTON	DC	20240	UNITED STATES OF AMERICA
475949	DESERT FIRST FEDERAL CREDIT UNION	\$792.27	147 NORTH 200 WEST	SALT LAKE CITY	UT	84103	UNITED STATES OF AMERICA
408104	DESERT SCHOOLS FEDERAL CREDIT UNION	\$5,170.53	148 NORTH 48TH STREET	PHOENIX	AZ	85034	UNITED STATES OF AMERICA
474585	DEUTSCHE BANK AG	\$11,516.07	TAUNUSANLAGE 12	FRANKFURT		60325	GERMANY
493512	DEUTSCHE BANK S.P.A.	\$113.18	PIAZZA DEL CALENDARIO, 3	MILAN		20126	ITALY
464440	DEUTSCHER POSTBANK AG	\$14,836.79	FRIEDRICH-EBERT-ALLEE 114-126	BERLIN		10117	GERMANY
419485	DEUTSCHER SPARKASSEN- UND GIROVERBAND	\$9,673.41	CHARLOTTENSTRASSE 47	BERLIN	DE	10117	GERMANY
403849	DEXSTA FEDERAL CREDIT UNION	\$859.40	300 FOULK ROAD	WILMINGTON	DE	19803-3819	UNITED STATES OF AMERICA
499182	DFCU FINANCIAL	\$3,642.77	400 TOWN CENTER DRIVE	DEARBORN	MI	48126	UNITED STATES OF AMERICA
466026	DIAMOND BANK LIMITED	\$55.99	PLOT 1261 ADEOLA HOPEWELL STREET	LAGOS			NIGERIA
419402	DIAMOND VALLEY FEDERAL CREDIT UNION	\$1,116.83	840 DIAMOND AVENUE	EVANSVILLE	IN	47711	UNITED STATES OF AMERICA
406057	DIGITAL FEDERAL CREDIT UNION	\$8,362.40	220 DONALD LYNCH BOULEVARD	MARLBOROUGH	MA	1752	UNITED STATES OF AMERICA
432020	DIME COMMUNITY BANK	\$1,718.77	209 HAVEMEYER STREET	BROOKLYN	NY	11211	UNITED STATES OF AMERICA
409421	DIRECT FEDERAL CREDIT UNION	\$1,101.49	50 CABOT STREET	NEEDEHAM HEIGHTS	MA	02194-2808	UNITED STATES OF AMERICA
418546	DIRECTIONS CREDIT UNION	\$3,967.42	5121 WHITEFORD ROAD	SYLVANIA	OH	43060	UNITED STATES OF AMERICA
468999	DISTRICT GOVERNMENT EMPLOYEES FEDERAL CREDIT UNION	\$122.45	2000 14TH STREET NORTHWEST, 2ND FLOOR	WASHINGTON	DC	20009	UNITED STATES OF AMERICA
479193	DNB FIRST NATIONAL ASSOCIATION	\$812.63	4 BRANDVINE AVENUE	DOWNINGTOWN	PA	19335	UNITED STATES OF AMERICA
481765	DOCO CREDIT UNION	\$845.33	107 NORTH WESTOVER BOULEVARD	ALBANY	GA	31707	UNITED STATES OF AMERICA
405765	DOHA BANK LIMITED	\$33.12	GRAND HAMAD STREET	DOHA			QATAR
468709	DOMINION CREDIT UNION	\$49.91	701 EAST CARY STREET	RICHMOND	VA	23261	UNITED STATES OF AMERICA
445641	DOORT FEDERAL CREDIT UNION	\$1,205.85	2945 DAVISON	FLINT	MI	48506	UNITED STATES OF AMERICA
476796	DOVER FEDERAL CREDIT UNION	\$117.31	1075 SILVER LAKE BOULEVARD	DOVER	DE	19904	UNITED STATES OF AMERICA
456833	DUBAI ISLAMIC BANK	\$1,876.23	AL MAKTUM STREET	DUBAI			UNITED ARAB EMIRATES
441220	DUBOIS PIKE FEDERAL CREDIT UNION	\$358.31	124 STAAT STRASSE	DUBUQUE	IA	52004-0719	UNITED STATES OF AMERICA
404507	DUPAGO COMMUNITY CREDIT UNION	\$1,412.14	3299 HILLCREST ROAD	NAPERVILLE	IL	60563	UNITED STATES OF AMERICA
465620	DUPAGE CREDIT UNION	\$599.08	1515 BOND STREET	WAYNEBORO	VA	22980	UNITED STATES OF AMERICA
469310	DUPONT COMMUNITY CREDIT UNION	\$195.68	140 LUCY LANE	FRANKFURT		60265	GERMANY
457037	DZ BANK AG	\$1,735.51	PLATZ DER REPUBLIK	ARLINGTON	VA	22203	UNITED STATES OF AMERICA
477353	E*TRADE BANK	\$4,775.41	671 NORTH GLEBE ROAD	OSWEGO	IL	60543	UNITED STATES OF AMERICA
423709	EARTHMOVER CREDIT UNION	\$149.98	2195 BASELINE ROAD	PASADENA	CA	91101	UNITED STATES OF AMERICA
464467	EAST WEST BANK	\$2,185.72	135 NORTH LOS ROBLES AVENUE, 7TH FLOOR	KINGSPORT	TX	77706	UNITED STATES OF AMERICA
405049	EASTMAN CREDIT UNION	\$6,046.51	2021 MEADOWVIEW LANE	BEAUMONT	TX	77706	UNITED STATES OF AMERICA
440387	EDUCATION FIRST FEDERAL CREDIT UNION	\$819.20	1102 EAST WALNUT	DANVILLE	IL	61832	UNITED STATES OF AMERICA
433149	EDUCATION PERSONNEL FEDERAL CREDIT UNION	\$10,382.29	1221 EAST GRAND	SPRINGFIELD	MO	65904	UNITED STATES OF AMERICA
439846	EDUCATIONAL SYSTEMS FEDERAL CREDIT UNION	\$21,668.60	7500 GREENWAY CENTER DRIVE	GREENBELT	MD	20770	UNITED STATES OF AMERICA
403103	EDUCATIONAL SYSTEMS FEDERAL CREDIT UNION	\$464.70	1326 WILLOW ROAD	MOUNT PLEASANT	WI	53177	UNITED STATES OF AMERICA
414104	EDUCATORS CREDIT UNION	\$121.14	10 SOUTH MUROO DRIVE	EDWARDS AFB	CA	93524-1259	UNITED STATES OF AMERICA
484342	EDWARDS FEDERAL CREDIT UNION	\$774.10	4040 EL DORADO ROAD	PLACERVILLE	CA	95667	UNITED STATES OF AMERICA
418539	EL DORADO SAVINGS BANK, F.S.B.	\$100.00	10200 ROJAS DRIVE	EL PASO	TX	79936	UNITED STATES OF AMERICA
409188	EL PASO AREA TEACHERS FEDERAL CREDIT UNION	\$58.98	3400 SUMNER BOULEVARD	RALEIGH	NC	27616	UNITED STATES OF AMERICA
411413	ELECTEL COOPERATIVE FEDERAL CREDIT UNION	\$89.94	223 SOUTH EAST STREET, SUITE 300	INDIANAPOLIS	IN	46202	UNITED STATES OF AMERICA
429176	ELEMENTS FINANCIAL FEDERAL CREDIT UNION	\$1,046.66	2300 55TH STREET	BOULDER	CO	80301	UNITED STATES OF AMERICA
441277	ELEVATIONS CREDIT UNION	\$159.60	112 NORTH STYCAMORE STREET	ELIZABETHTON	TN	37643	UNITED STATES OF AMERICA
415131	ELIZABETHTON FEDERAL SAVINGS BANK	\$1,068.78	DEIRA	DUBAI		7777	UNITED ARAB EMIRATES
418688	EMIRATES NBD BANK (P.J.S.C.)	\$941.98	1237 CLAIRMONT ROAD	DECATUR	GA	30030	UNITED STATES OF AMERICA
422509	EMORY ALLIANCE CREDIT UNION	\$13.96	1155 WILLIAM STREET	BUFFALO	NY	14206	UNITED STATES OF AMERICA
473531	EMPIRE ONE FEDERAL CREDIT UNION	\$332.56	257 NORTH BROADWAY STREET	WICHITA	KS	67202	UNITED STATES OF AMERICA
464701	EMPRISE BANK	\$1,310.40	18540 NORTHWEST FREEWAY	HOUSTON	TX	77065	UNITED STATES OF AMERICA
430042	ENERGY CAPITAL CREDIT UNION	\$1,897.42	201 SOUTH ILLINOIS AVENUE	OAK RIDGE	TN	37831-0893	UNITED STATES OF AMERICA
422977	ENRICHMENT FEDERAL CREDIT UNION	\$2,544.37	7250 CAMPUS DRIVE	COLORADO SPRINGS	CO	80920-6517	UNITED STATES OF AMERICA
463942	ENT CREDIT UNION	\$199.97	14 ONE CENTER COURT	FRANKLIN	NC	28734	UNITED STATES OF AMERICA
419428	ENTERPRISE BANK & TRUST	\$984.47	150 NORTH MERAMEC	CLAYTON	MO	63105	UNITED STATES OF AMERICA
405429	ENTERPRISE BANK	\$19.98	158. SEC. 3. MIN SHENG EAST RD.	TAIPEI		105	TAIWAN
457969	ENTIE COMMERCIAL BANK	\$556.28	440 NORTH MONROE STREET	TALLAHASSEE	FL	32301	UNITED STATES OF AMERICA
446744	ENVISION CREDIT UNION	\$1,437.69	AM BELVEDERE 1	VIENNA			AUSTRIA
422993	ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG	\$217.98	8TH AND MERCHANTS STREETS	EMPORIA	KS	66901	UNITED STATES OF AMERICA
475708	ESB FINANCIAL	\$230.02	400 RINGOLD	FLOWATON	AL	36411	UNITED STATES OF AMERICA
493187	ESCAMBIA COUNTY BANK						

479126	ESL FEDERAL CREDIT UNION	\$1,023.90	225 CHESTNUT STREET	ROCHESTER	NY	14604	UNITED STATES OF AMERICA
479273	EUROBANK ERGASIAS S.A.	\$7,470.96	8 OTHONOS STREET	ATHENS	GREECE	10557	GREECE
408602	EVANGELICAL CHRISTIAN CREDIT UNION	\$1,576.18	955 WEST IMPERIAL HIGHWAY	BREA	CA	92921	UNITED STATES OF AMERICA
420309	EVANS BANK NATIONAL ASSOCIATION	\$628.15	14-16 NORTH MAIN STREET	ANGOLA	NY	14006	UNITED STATES OF AMERICA
420399	EVANSVILLE FEDERAL CREDIT UNION	\$787.56	6209 VOGEL ROAD	EVANSVILLE	IN	47712	UNITED STATES OF AMERICA
486165	EVANSVILLE FIREFIGHTERS FEDERAL CREDIT UNION	\$295.59	312 NORTH FOURTH AVENUE	EVANSVILLE	IN	47710	UNITED STATES OF AMERICA
443093	EVANSVILLE TEACHERS FEDERAL CREDIT UNION	\$6,795.70	4401 THEATER DRIVE	EVANSVILLE	IN	47715	UNITED STATES OF AMERICA
445742	EVERGREEN FEDERAL CREDIT UNION	\$4,057.92	2160 LINCOLN HIGHWAY EAST, SUITE 20	LANCASTER	PA	17602	UNITED STATES OF AMERICA
449006	EVERGREEN FEDERAL CREDIT UNION	\$48.77	35 CUMBERLAND STREET	WESTBROOK	ME	4092	UNITED STATES OF AMERICA
480009	EVERGREEN NATIONAL BANK	\$29.95	28145 COL ORADO HIGHWAY 74	EVERGREEN	CO	80439	UNITED STATES OF AMERICA
487709	EW #401 CREDIT UNION	\$343.34	2713 EAST FOURTH STREET	RENO	NV	89512-3888	UNITED STATES OF AMERICA
405601	F & A FEDERAL CREDIT UNION	\$4,967.12	2626 CORPORATE PLACE	MONTEREY PARK	CA	91754-7631	UNITED STATES OF AMERICA
477318	F B I FEDERAL CREDIT UNION	\$40.00	1701 STONE STREET	WASHINGTON	DC	20551	UNITED STATES OF AMERICA
445049	F&M BANK	\$109.19	4201 MEMBERS WAY	FALLS CITY	NE	68355	UNITED STATES OF AMERICA
404569	FAIRFAX COUNTY FEDERAL CREDIT UNION	\$1,729.32	135 W CENTRAL BLVD, STE 120	FAIRFAX	VA	22030	UNITED STATES OF AMERICA
405715	FAIRWAYS CREDIT UNION	\$8,076.27	312 WEST SEVENTH STREET	ORLANDO	FL	32801	UNITED STATES OF AMERICA
470706	FAMILIES AND SCHOOLS TOGETHER FEDERAL CREDIT UNION	\$174.60	3604 ATLANTA AVENUE	HANFORD	CA	93230	UNITED STATES OF AMERICA
424863	FAMILY FIRST CREDIT UNION	\$236.16	2520 BROWNROCK BOULEVARD	HAPEVILLE	GA	30354	UNITED STATES OF AMERICA
409452	FAMILY FIRST OF NY FEDERAL CREDIT UNION	\$853.65	711 EAST MEIGHAN BOULEVARD	ROCHESTER	NY	14625-1526	UNITED STATES OF AMERICA
423810	FAMILY SAVINGS CREDIT UNION	\$149.98	1605 PROGRESS WAY	GADSDEN	AL	35903	UNITED STATES OF AMERICA
429400	FAMILY TRUST FEDERAL CREDIT UNION	\$223.44	28F, 207, TUN HWA S. ROAD,	ROCK HILL	SC	29731	UNITED STATES OF AMERICA
405701	FAR EASTERN INTERNATIONAL BANK	\$112.53	2165 GREEN VISTA DRIVE	TAIPEI	SECTION 2	106	TAIWAN
429458	FARM BUREAU BANK FSB	\$976.11	138 NORTH SALISBURY AVENUE	SPARKS	NV	89431	UNITED STATES OF AMERICA
429458	FARMERS & MERCHANTS BANK	\$11.00	41 SOUTH FIRST STREET	GRANITE QUARRY	NC	28072-0777	UNITED STATES OF AMERICA
442320	FARMERS & MERCHANTS BANK	\$495.72	121 WEST PINE STREET	MIAMI	OH	45342	UNITED STATES OF AMERICA
472359	FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA	\$901.79	302 PINE AVENUE	LODI	CA	95242	UNITED STATES OF AMERICA
433081	FARMERS AND MERCHANTS BANK OF LONG BEACH	\$1,933.42	400 WEST MAIN STREET	BLITHEVILLE	CA	90802	UNITED STATES OF AMERICA
451746	FARMERS BANK AND TRUST COMPANY	\$498.61	4601 WILSHIRE BOULEVARD	LOS ANGELES	AR	72316	UNITED STATES OF AMERICA
410436	FARMERS INSURANCE GROUP FEDERAL CREDIT UNION	\$1,062.48	103 MAIN STREET	VICTOR	CA	90010	UNITED STATES OF AMERICA
446409	FARMERS STATE BANK	\$441.00	458 COLORADO AVENUE	CALHAN	MT	59875	UNITED STATES OF AMERICA
478961	FARMERS STATE BANK OF CALHAN	\$51.86	10001 WILLOWDALE ROAD	LANHAM	CO	80808	UNITED STATES OF AMERICA
407160	FEDCHOICE FEDERAL CREDIT UNION	\$739.21	2731 NONCONNAH BLVD	MEMPHIS	MD	20706	UNITED STATES OF AMERICA
407238	FEDEX EMPLOYEES CREDIT ASSOCIATION FEDERAL CREDIT UNION	\$211.90	11233 LOCKWOOD DRIVE	SILVER SPRING	TN	38132	UNITED STATES OF AMERICA
403233	FEDFINANCIAL FEDERAL CREDIT UNION	\$74.99	822 COMMERCE AVENUE	LONGVIEW	MD	20901	UNITED STATES OF AMERICA
415594	FIBRE FEDERAL CREDIT UNION	\$1,322.94	100 EAST ENGLISH STREET	WICHITA	WA	98632	UNITED STATES OF AMERICA
432068	FIDELITY BANK	\$1,474.48	38 FOUNTAIN SQUARE PLAZA	CINCINNATI	KS	67202	UNITED STATES OF AMERICA
417173	FIFTH THIRD BANKCORP	\$21,712.68	1117 28TH STREET	CINCINNATI	OH	45263	UNITED STATES OF AMERICA
411379	FILER CREDIT UNION	\$733.80	OLYMPIADENLAAN	MANISTEE	MI	49660	UNITED STATES OF AMERICA
422246	FIMASER S.A.	\$3,356.19	16 SOUTH CENTER STREET	BRUXELLES	BE	1140	UNITED STATES OF AMERICA
463032	FINANCIAL CENTER CREDIT UNION	\$670.20	7101 EAST 56TH STREET	STOCKTON	CA	95202-2893	UNITED STATES OF AMERICA
429754	FINANCIAL CENTER FIRST CREDIT UNION	\$80.24	22 EAST FLAGLER STREET	INDIANAPOLIS	IN	46226	UNITED STATES OF AMERICA
430848	FINANCIAL FEDERAL CREDIT UNION	\$374.11	1515 NORTH SENATE AVENUE	MIAMI	FL	33131	UNITED STATES OF AMERICA
400988	FINANCIAL HEALTH FEDERAL CREDIT UNION	\$127.17	520 ROUTE 22 EAST, 1ST FLOOR	INDIANAPOLIS	IN	46206	UNITED STATES OF AMERICA
412119	FINANCIAL RESOURCES FEDERAL CREDIT UNION	\$14,842.08	FINANSBANK KRISTAL KULE ESENTEPE	BRIDGEWATER	NJ	8807	UNITED STATES OF AMERICA
414388	FINANSBANK A.S.	\$59.14	PIAZZA DURANTE 11	ISTANBUL	TURKEY	34394	TURKEY
403003	FINECOBANK S.P.A.	\$3,004.75	27 SENECA STREET	MILANO	IT	20131	UNITED STATES OF AMERICA
403922	FINGER LAKES FEDERAL CREDIT UNION	\$644.88	1520 WEST COLORADO BOULEVARD	GENEVA	NY	14456	UNITED STATES OF AMERICA
480805	FIREFIGHTERS FIRST CREDIT UNION	\$2,349.90	1400 RIVERWOOD DRIVE	PASADENA	CA	91105	UNITED STATES OF AMERICA
435340	FIREFLY FEDERAL CREDIT UNION	\$22.35	221 EAST MAIN STREET	BURNSVILLE	CA	95337	UNITED STATES OF AMERICA
448297	FIRELANDS FEDERAL CREDIT UNION	\$59.97	100 PUBLIC SQUARE	BELLEVUE	OH	44811	UNITED STATES OF AMERICA
445469	FIRST & FARMERS NATIONAL BANK, INC.	\$303.36	1001 DIEDERICH BOULEVARD	SOMERSET	KY	42501	UNITED STATES OF AMERICA
413999	FIRST & PEOPLES BANK	\$796.74	303 WEST MAIN STREET	RUSSELL	KY	41169	UNITED STATES OF AMERICA
465354	FIRST AMERICAN BANK	\$220.00	600 WEST KING STREET	ARTESIA	NM	88210	UNITED STATES OF AMERICA
400375	FIRST ARKANSAS BANK AND TRUST	\$2,226.73	112 WEST KING STREET	JACKSONVILLE	AR	72076	UNITED STATES OF AMERICA
449145	FIRST BANK	\$371.13	300 EAST THIRD	STRASBURG	VA	22657	UNITED STATES OF AMERICA
491491	FIRST BANK	\$403.44	235 SOUTH SANTA FE	BURKBURNETT	TX	76354	UNITED STATES OF AMERICA
420002	FIRST BANK KANSAS	\$66.50	2740 NORTH COUNTY ROAD WEST	SALINA	TX	67402	UNITED STATES OF AMERICA
430754	FIRST BASIN CREDIT UNION	\$132.55	25 NORTH STREET	ODESSA	TX	79764-1864	UNITED STATES OF AMERICA
414449	FIRST BRISTOL FEDERAL CREDIT UNION	\$151.48	2611 EAST SHIELDS	BRISTOL	CT	6010	UNITED STATES OF AMERICA
433097	FIRST CALIFORNIA FEDERAL CREDIT UNION	\$395.23	914 SIXTH AVENUE	FRESNO	CA	93726	UNITED STATES OF AMERICA
447075	FIRST CENTRAL STATE BANK	\$249.67	111 BARNARD STREET	DE WITT	IA	52742	UNITED STATES OF AMERICA
445169	FIRST CHATHAM BANK	\$102.77	3501 MAIN STREET	SAVANNAH	GA	31401	UNITED STATES OF AMERICA
409417	FIRST CHOICE AMERICA COMMUNITY FEDERAL CREDIT UNION	\$244.45	200 MILL ROAD, SUITE 100	WERTON	WV	26062	UNITED STATES OF AMERICA
436169	FIRST CITIZENS FEDERAL CREDIT UNION	\$684.50	1 FIRST COM PLAZA	FAIRHAVEN	MA	2719	UNITED STATES OF AMERICA
426996	FIRST COMMAND BANK	\$1,851.35	257 BRODHEAD ROAD	PORT WORTH	TX	76109	UNITED STATES OF AMERICA
407077	FIRST COMMONWEALTH FEDERAL CREDIT UNION	\$1,862.44	29 COLLEGE DRIVE	BETHLEHEM	PA	18017	UNITED STATES OF AMERICA
422496	FIRST COMMUNITY BANK	\$154.48	438 FIRST STREET	BLUEFIELD	VA	24605-1786	UNITED STATES OF AMERICA
473354	FIRST COMMUNITY BANK OF CULLMAN	\$389.43	420 2ND AVENUE, SW	SANTA ROSA	CA	95404	UNITED STATES OF AMERICA
472753	FIRST COMMUNITY BANK OF CULLMAN	\$149.98	17151 CHESTERFIELD AIRPORT ROAD	CULLMAN	AL	35055	UNITED STATES OF AMERICA
428703	FIRST COMMUNITY CREDIT UNION	\$149.97	1702 PARK AVENUE	CHESTERFIELD	MO	63005	UNITED STATES OF AMERICA
435102	FIRST COMMUNITY CREDIT UNION	\$35.99	200 NORTH ADAMS STREET	BELOIT	WI	53511	UNITED STATES OF AMERICA
438551	FIRST COMMUNITY CREDIT UNION	\$138.05	17151 CHESTERFIELD AIRPORT ROAD	COQUILLE	OR	97423	UNITED STATES OF AMERICA
441462	FIRST COMMUNITY CREDIT UNION	\$944.85	15280 FM 529 ROAD	CHESTERFIELD	MO	63005	UNITED STATES OF AMERICA
449248	FIRST COMMUNITY CREDIT UNION	\$6,408.87	310 10TH STREET SOUTHEAST	HOUSTON	TX	77095	UNITED STATES OF AMERICA
485243	FIRST COMMUNITY CREDIT UNION	\$184.88	15280 FM 529 ROAD	JAMESTOWN	ND	58401	UNITED STATES OF AMERICA
488823	FIRST COMMUNITY CREDIT UNION	\$6,624.15	159 SOUTH TURNPIKE ROAD	HOUSTON	TX	77095	UNITED STATES OF AMERICA
470733	FIRST CONNECTICUT CREDIT UNION, INC.	\$61.17	25 SOUTH ARIZONA PLACE, SUITE 11	WALLINGFORD	CT	6492	UNITED STATES OF AMERICA
446778	FIRST CREDIT UNION	\$2,555.71	1040 WEST LAKE STREET	CHANDLER	AZ	85225	UNITED STATES OF AMERICA
470738	FIRST EAGLE BANK	\$135.00	120 WEST CARLSON STREET	HANOVER PARK	IL	60103	UNITED STATES OF AMERICA
424638	FIRST EDUCATION FEDERAL CREDIT UNION	\$3,542.89		CHEYENNE	WY	82009	UNITED STATES OF AMERICA

430662	FIRST ENTERTAINMENT CREDIT UNION	\$1,633.80	6735 FOREST LAWN DRIVE	HOLLYWOOD	CA	90068	UNITED STATES OF AMERICA
449474	FIRST FARMERS AND MERCHANTS BANK	\$84.81	816 SOUTH GARDEN STREET	COLUMBIA	TN	38401	UNITED STATES OF AMERICA
443536	FIRST FEDERAL BANK OF FLORIDA	\$200.00	4705 WEST US HIGHWAY 90	LAKE CITY	FL	32056	UNITED STATES OF AMERICA
448230	FIRST FEDERAL COMMUNITY BANK OF BUCYRUS	\$99.98	119 SOUTH SANDUSKY AVENUE	BUCYRUS	OH	44820	UNITED STATES OF AMERICA
425437	FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF PORT ANGELES	\$1,943.91	105 WEST 8TH STREET	PORT ANGELES	WA	98362	UNITED STATES OF AMERICA
479346	FIRST FEDERAL SAVINGS BANK	\$531.73	5001 DAVIS LANT DRIVE	EVANSVILLE	IN	47715	UNITED STATES OF AMERICA
491942	FIRST FEDERAL SAVINGS BANK	\$6,742.79	633 LASALLE STREET	OTTAWA	IL	61350	UNITED STATES OF AMERICA
424683	FIRST FINANCIAL BANK	\$2,361.27	255 EAST 5TH STREET	CINCINNATI	OH	45202	UNITED STATES OF AMERICA
400052	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	\$2,127.09	ONE FIRST FINANCIAL PLAZA	TERRE HAUTE	IN	47807	UNITED STATES OF AMERICA
410118	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	\$566.23	400 PINE STREET	ABILENE	TX	79601	UNITED STATES OF AMERICA
419443	FIRST FINANCIAL FEDERAL CREDIT UNION	\$912.37	1800 ROUTE 34 NORTH	WALL	NJ	7719	UNITED STATES OF AMERICA
476248	FIRST FINANCIAL OF MARY AND FEDERAL CREDIT UNION	\$3,532.86	1215 YORK ROAD	LUTHERVILLE	MD	21083	UNITED STATES OF AMERICA
415266	FIRST FLIGHT FEDERAL CREDIT UNION	\$1,444.83	1616 KILDARE FARM ROAD	CARY	NC	27518	UNITED STATES OF AMERICA
425889	FIRST HAWAIIAN BANK	\$6,008.86	999 BISHOP STREET	HONOLULU	HI	96913	UNITED STATES OF AMERICA
425889	FIRST KENTUCKY BANK, INC.	\$149.96	223 SOUTH CLINTON STREET	WAYFIELD	KY	42066	UNITED STATES OF AMERICA
472448	FIRST MARINER BANK	\$1,164.12	1501 SOUTH CLINTON STREET	BALTIMORE	MD	21244	UNITED STATES OF AMERICA
447208	FIRST MID-ILLINOIS BANK & TRUST, NATIONAL ASSOCIATION	\$516.30	1515 CHARLESTON AVENUE	MATTOON	IL	61938	UNITED STATES OF AMERICA
486522	FIRST MIDWEST BANK	\$1,530.17	ONE PIERCE PLACE, SUITE 1500	ITASCA	IL	60143	UNITED STATES OF AMERICA
423980	FIRST NATIONAL BANK	\$716.41	307 EAST HUSTON AVENUE	FORT PIERRE	SD	57532	UNITED STATES OF AMERICA
433429	FIRST NATIONAL BANK	\$132.16	223 MAIN STREET	DAMARISCOTTA	ME	4543	UNITED STATES OF AMERICA
441946	FIRST NATIONAL BANK	\$1,941.88	622 BROAD STREET	ALTAVISTA	VA	24517	UNITED STATES OF AMERICA
422412	FIRST NATIONAL BANK AND TRUST	\$46.79	MAIN STREET	LONDON	KY	40741	UNITED STATES OF AMERICA
405612	FIRST NATIONAL BANK AND TRUST COMPANY OF NEWTOWN	\$1,557.33	40 SOUTH STATE STREET	NEWTOWN	PA	18940	UNITED STATES OF AMERICA
490899	FIRST NATIONAL BANK OF CLARKSDALE	\$274.96	402 EAST SECOND STREET	CLARKSDALE	MS	38614	UNITED STATES OF AMERICA
494443	FIRST NATIONAL BANK OF GRIFFIN	\$549.86	318 SOUTH HILL STREET	GRIFFIN	GA	30223	UNITED STATES OF AMERICA
400367	FIRST NATIONAL BANK OF OMAHA	\$210,188.00	16TH AND DODGE STREETS	OMAHA	NE	68197	UNITED STATES OF AMERICA
426462	FIRST NATIONAL BANK OF PANA	\$106.77	306 SOUTH LOQUIST	PANA	IL	62557	UNITED STATES OF AMERICA
415300	FIRST NATIONAL BANK OF PENNSYLVANIA	\$6,535.20	166 MAIN STREET	GREENVILLE	PA	16125-2146	UNITED STATES OF AMERICA
435968	FIRST NATIONAL BANK OF SCOTIA	\$490.00	201 MOHAWK AVENUE	SCOTIA	NY	12302	UNITED STATES OF AMERICA
418701	FIRST NATIONAL BANK OF TENNESSEE	\$754.59	214 EAST MAIN STREET	LIVINGSTON	TN	38570	UNITED STATES OF AMERICA
477850	FIRST NORTHERN BANK OF TENNESSEE	\$349.65	141 SOUTH MAIN STREET	BUFFALO	WY	82834	UNITED STATES OF AMERICA
430983	FIRST NORTHERN CREDIT UNION	\$149.99	230 WEST MONROE STREET	CHICAGO	IL	60606	UNITED STATES OF AMERICA
447710	FIRST PEOPLES COMMUNITY FEDERAL CREDIT UNION	\$1,392.88	153 BALTIMORE STREET	CUMBERLAND	MD	21502	UNITED STATES OF AMERICA
440164	FIRST PIONEER NATIONAL BANK	\$49.99	145 WEST FOURTH STREET	WIPAW	CO	80758	UNITED STATES OF AMERICA
461007	FIRST PREMIER BANK	\$1,931.68	601 SOUTH MINNESOTA AVENUE	SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
414510	FIRST RELIANCE BANK	\$433.70	2170 WEST PALMETTO STREET	FLORENCE	SC	29501	UNITED STATES OF AMERICA
420201	FIRST REPUBLIC BANK	\$3,690.84	111 PINE STREET	SAN FRANCISCO	CA	94111	UNITED STATES OF AMERICA
411618	FIRST SAVINGS BANK OF HEGEWISCH	\$294.21	13220 SOUTH BALTIMORE AVENUE	CHICAGO	IL	60633	UNITED STATES OF AMERICA
476714	FIRST SECURITY BANK	\$1,142.15	108 NORTH 4TH STREET	UNION STAR	MO	64494	UNITED STATES OF AMERICA
413790	FIRST SOURCE FEDERAL CREDIT UNION	\$163.10	4451 COMMERCIAL DRIVE	NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
425142	FIRST SOUTH FINANCIAL CREDIT UNION	\$321.64	6471 STAGE ROAD, SUITE 200	BARTLETT	TN	38134	UNITED STATES OF AMERICA
446077	FIRST SOUTHERN NATIONAL BANK	\$114.94	27 PUBLIC SQUARE	LANCASTER	KY	40444	UNITED STATES OF AMERICA
401108	FIRST TECHNOLOGY FEDERAL CREDIT UNION	\$16,950.39	3408 HILLVIEW AVENUE	PALO ALTO	CA	94304	UNITED STATES OF AMERICA
405311	FIRST TENNESSEE BANK, NATIONAL ASSOCIATION	\$32,398.57	165 MADISON AVENUE	MEMPHIS	TN	38101	UNITED STATES OF AMERICA
415869	FIRST UNITED BANK & TRUST	\$1,084.96	19 SOUTH SECOND STREET	OAKLAND	MD	21550	UNITED STATES OF AMERICA
414314	FIRST UNITED BANK AND TRUST COMPANY	\$1,829.35	1400 WEST MAIN	DURANT	OK	74702	UNITED STATES OF AMERICA
448447	FIRST US BANK	\$124.32	131 WEST FRONT STREET	THOMASVILLE	AL	36784	UNITED STATES OF AMERICA
449273	FIRST UTAH BANK	\$273.51	3628 SOUTH 2300 EAST	SALT LAKE CITY	UT	84109	UNITED STATES OF AMERICA
420011	FIRSTBANK	\$1,830.13	10403 WEST COLFAX AVENUE	LAKEWOOD	CO	80215	UNITED STATES OF AMERICA
423252	FIRSTBANK	\$1,110.98	30 SOUTH MAIN STREET	LEXINGTON	TN	38351	UNITED STATES OF AMERICA
425581	FIRSTBANK	\$99.54	10403 WEST COLFAX AVENUE	LAKEWOOD	CO	80215	UNITED STATES OF AMERICA
460213	FIRSTBANK	\$218.47	30 SOUTH MAIN STREET	LEXINGTON	TN	38351	UNITED STATES OF AMERICA
465345	FIRSTBANK	\$20,306.45	10403 WEST COLFAX AVENUE	LAKEWOOD	CO	80215	UNITED STATES OF AMERICA
487038	FIRSTBANK PUERTO RICO	\$3,445.36	1519 PONCE DE LEON AVENUE	SAN JUAN	PR	908	PUERTO RICO
499072	FIRST CARIBBEAN INTERNATIONAL BANK (BAHAMAS) LIMITED	\$233.25	308 EAST BAY STREET	NASSAU	BAHAMAS		
430923	FIRST CARIBBEAN INTERNATIONAL BANK (BAHAMAS) LIMITED	\$1,476.57	COCKSPUR HOUSE, 2ND FLOOR	BRIDGETOWN	BARBADOS		
405900	FIRST CITIZENS BANK & TRUST COMPANY	\$29,397.15	239 FAYETTEVILLE STREET	RALEIGH	NC	27601	UNITED STATES OF AMERICA
430444	FIRST LIGHT FEDERAL CREDIT UNION	\$894.21	9983 KENWORTHY STREET	EL PASO	TX	79924	UNITED STATES OF AMERICA
434368	FIRST MARK BANK LIMITED	\$750.67	2023 GOLD CANYON ROAD	SAN ANTONIO	TX	78232	UNITED STATES OF AMERICA
410568	FIRSTRAND BANK LIMITED	\$23,284.67	38D FLOOR 3 FIRST PLACE, BANK CITY	JOHANNESBURG	ZA	2000	UNITED STATES OF AMERICA
448620	FIRST TRUST SAVINGS BANK	\$147.25	15 EAST RIDGE PIKE	CONSHOHOCKEN	PA	19428	UNITED STATES OF AMERICA
448602	FIVE COUNTY CREDIT UNION	\$131.23	765 WASHINGTON STREET	BATH	ME	45620	UNITED STATES OF AMERICA
433684	FIVE STAR CREDIT UNION	\$4,435.57	55 NORTH MAIN STREET	WARSAW	NY	14569	UNITED STATES OF AMERICA
489186	FIVE STAR CREDIT UNION	\$324.95	411 NORTH POSTER STREET	DOTHAN	AL	36303	UNITED STATES OF AMERICA
419423	FLAGSTAR BANK, FSB	\$1734.75	5151 CORPORATE DRIVE	PROY	MI	48096-2639	UNITED STATES OF AMERICA
417816	FLINT AREA SCHOOL EMPLOYEES CREDIT UNION	\$569.86	4411 CALKINS ROAD	FLINT	MI	48532	UNITED STATES OF AMERICA
415729	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	\$49.95	2500 WESTON ROAD	WESTON	FL	33331	UNITED STATES OF AMERICA
485270	FMS BANK	\$658.27	520 SHERMAN STREET	FORT MORGAN	CO	80701	UNITED STATES OF AMERICA
442218	FNBC BANK	\$481.00	636 ASH FLAT DRIVE	ASH FLAT	AR	72513	UNITED STATES OF AMERICA
448293	FNBC BANK & TRUST	\$383.23	620 WEST BURLINGTON STREET	LA GRANGE	IL	60525	UNITED STATES OF AMERICA
484355	FOOD INDUSTRIES CREDIT UNION	\$274.96	3030 GATEWAY LOOP	SPRINGFIELD	OR	97477	UNITED STATES OF AMERICA
406438	FORENINGEN AF DANSKE KORTLUSTEDERE F.M.B.A	\$23,552.47	FINANSSEKTORENS HUS	COPENHAGEN K	DK	1256	DENMARK
400982	FORT BRAGG FEDERAL CREDIT UNION	\$2,799.29	1638 SKIBO ROAD	FAYETTEVILLE	NC	28303	UNITED STATES OF AMERICA
442346	FORT FINANCIAL FEDERAL CREDIT UNION	\$273.65	3102 SPRING STREET	FORT WAYNE	IN	46806-2998	UNITED STATES OF AMERICA
423698	FORT KNOX FEDERAL CREDIT UNION	\$648.06	3939 SOUTH DIXIE HIGHWAY	RADCLIFF	KY	40160	UNITED STATES OF AMERICA
413673	FORT LEE FEDERAL CREDIT UNION	\$1,072.28	4495 CROSSINGS BOULEVARD	PRINCE GEORGE	VA	23875	UNITED STATES OF AMERICA
428464	FORTEA FEDERAL CREDIT UNION	\$264.76	2050 LOWE'S DRIVE	CLARKSVILLE	TN	37040	UNITED STATES OF AMERICA
423865	FOUNDERS FEDERAL CREDIT UNION	\$1,356.61	737 PLANTATION ROAD	LANCASTER	SC	29720	UNITED STATES OF AMERICA
448005	FOUR OAKS BANK & TRUST COMPANY	\$155.29	6144 US HIGHWAY 301 SOUTH	FOUR OAKS	NC	27524	UNITED STATES OF AMERICA
446411	FOX COMMUNITIES CREDIT UNION	\$387.62	3401 EAST CALUMET STREET	APPLETON	WI	54915	UNITED STATES OF AMERICA

405669	FRANKLIN BANK & TRUST COMPANY	\$2,163.47	317 NORTH MAIN STREET	FRANKLIN	KY	42134	UNITED STATES OF AMERICA
417701	FRANKLIN MINT FEDERAL CREDIT UNION	\$32.95	1974 SPROUL ROAD, SUITE 300	BROOMALL	PA	19008	UNITED STATES OF AMERICA
432240	FREEDOM CREDIT UNION	\$599.92	626 JACKSONVILLE ROAD, SUITE 250	WARRMINSTER	PA	18974	UNITED STATES OF AMERICA
425989	FREEDOM FIRST FEDERAL CREDIT UNION	\$988.82	5240 VALLEY PARK DRIVE	ROANOKE	VA	24019	UNITED STATES OF AMERICA
449366	FREEDOM NORTHWEST CREDIT UNION	\$1,017.01	303 MAIN STREET	KAMIAH	ID	83536	UNITED STATES OF AMERICA
442925	FRICK TRI-COUNTY FEDERAL CREDIT UNION	\$60.97	235 PITTSBURGH STREET	UNIONTOWN	PA	15401	UNITED STATES OF AMERICA
420802	FRONTIER FINANCIAL CREDIT UNION	\$427.99	5200 NEIL ROAD	RENO	NV	89502	UNITED STATES OF AMERICA
422968	FROST BANK	\$34,930.17	100 WEST HOLUSTON STREET	SAN ANTONIO	TX	78205	UNITED STATES OF AMERICA
438667	FSNB, NATIONAL ASSOCIATION	\$765.02	1420 SOUTHWEST LEE BOULEVARD	LAWTON	OK	73601	UNITED STATES OF AMERICA
418842	FULTON BANK, NATIONAL ASSOCIATION	\$3,024.66	4311 MIDDLE SETTLEMENT ROAD	LANCASTER	PA	17604	UNITED STATES OF AMERICA
466600	G P O FEDERAL CREDIT UNION	\$242.97	2300 FOURTH AVENUE	NEW HARTFORD	NY	13413	UNITED STATES OF AMERICA
445751	GAS & ELECTRIC CREDIT UNION	\$929.88	1001 PINE STREET	ROCK ISLAND	IL	61201	UNITED STATES OF AMERICA
430344	GATEWAY METRO FEDERAL CREDIT UNION	\$1,467.39	BUILDING 1	ST. LOUIS	MO	63101	UNITED STATES OF AMERICA
487417	GAZPHROBANK (JOINT-STOCK COMPANY)	\$10,520.00	3970 MARTVILE ROAD	MOSCOW		111420	RUSSIAN FEDERATION
430684	GC'S CREDIT UNION	\$211.30	10485 READING ROAD	GRANITE CITY	IL	62040	UNITED STATES OF AMERICA
421704	GENERAL ELECTRIC CREDIT UNION	\$3,938.01	2100 EXECUTIVE HILLS BOULEVARD	CINCINNATI	OH	45241	UNITED STATES OF AMERICA
462861	GENISYS'S OWN CREDIT UNION	\$6,194.61	1155 PEACHTREE STREET, SUITE 400	AUBURN HILLS	MI	48262	UNITED STATES OF AMERICA
411255	GEORGIA'S OWN CREDIT UNION	\$16,517.15	51 STAGE BOULEVARD	ATLANTA	GA	30308	UNITED STATES OF AMERICA
415384	GESA CREDIT UNION	\$6,083.29	1340 ARROWHEAD DRIVE	RICHLAND	WA	99352	UNITED STATES OF AMERICA
411505	GLASS CITY FEDERAL CREDIT UNION	\$1,444.08	250 GLEN STREET	MAUMEE	OH	43537	UNITED STATES OF AMERICA
423002	GLENS FALLS NATIONAL BANK AND TRUST COMPANY	\$67.22	1500 W 4TH AVE	GLENS FALLS	NY	12801	UNITED STATES OF AMERICA
482053	GLOBAL CREDIT UNION	\$56.70	10501 N. CENTRAL EXPRESSWAY	SPOKANE	WA	99201	UNITED STATES OF AMERICA
403469	GO FEDERAL CREDIT UNION	\$162.36	1714 EAST KANSAS AVENUE	DALLAS	TX	75231	UNITED STATES OF AMERICA
438925	GOLDEN PLAINS CREDIT UNION	\$2,017.88	5025 SOUTH ADAMS AVENUE	GARDEN CITY	KS	67846	UNITED STATES OF AMERICA
475918	GOLDENWEST FEDERAL CREDIT UNION	\$229.07	2111 WALKEGAN ROAD	OGDEN	UT	84403	UNITED STATES OF AMERICA
411881	GREAT LAKES CREDIT UNION	\$1,892.03	35 1ST AVENUE NORTHEAST	BANNOCKBURN	IL	60015	UNITED STATES OF AMERICA
445320	GREAT WESTERN BANK	\$664.39	451 EAGLE STATION LANE	WATERTOWN	SD	57201	UNITED STATES OF AMERICA
464455	GREATER NEVADA CREDIT UNION	\$6,288.14	1030 WILBRAHAM ROAD	CARSON CITY	NV	89701	UNITED STATES OF AMERICA
402945	GREATER SPRINGFIELD CREDIT UNION	\$174.97	6411 NORTH LAMAR BOULEVARD	SPRINGFIELD	MA	1109	UNITED STATES OF AMERICA
470795	GREATER TEXAS FEDERAL CREDIT UNION	\$324.44	4000 GREENBRIAR STREET	AUSTIN	TX	78752-4088	UNITED STATES OF AMERICA
431162	GREEN BANK, NATIONAL ASSOCIATION	\$8,551.67	1675 NORTH 200 WEST	HOUSTON	TX	77098	UNITED STATES OF AMERICA
418307	GREEN DOT BANK DBA BONNEVILLE BANK	\$10,834.28	1675 NORTH 200 WEST	PROVO	UT	84601	UNITED STATES OF AMERICA
480358	GREENVILLE FEDERAL CREDIT UNION	\$594.89	1501 WADE HAMPTON BOULEVARD	GREENVILLE	SC	29609	UNITED STATES OF AMERICA
430525	GREENWOOD CREDIT UNION	\$407.08	2669 POST ROAD	WARWICK	RI	02886-3039	UNITED STATES OF AMERICA
421077	GREYLOCK FEDERAL CREDIT UNION	\$2,429.55	150 WEST STREET	PITTSFIELD	MA	01201-4396	UNITED STATES OF AMERICA
401925	GROW FINANCIAL CREDIT UNION	\$4,806.05	9927 DELANEY LAKE DRIVE	TAMPA	FL	33619	UNITED STATES OF AMERICA
430866	GTE FEDERAL CREDIT UNION	\$1,675.68	711 SOUTH DALE MARRY HWY	TAMPA	FL	33609	UNITED STATES OF AMERICA
435868	GUARANTY BANK AND TRUST COMPANY	\$550.43	1331 17TH STREET	DENVER	CO	80202	UNITED STATES OF AMERICA
477880	GUARANTY BANK AND TRUST COMPANY	\$77.99	173 NEW ROADS	NEW ROADS	LA	70760	UNITED STATES OF AMERICA
440346	GULF COAST EDUCATORS FEDERAL CREDIT UNION	\$435.32	5593 FAIRMONT PARKWAY	PASADENA	TX	77565	UNITED STATES OF AMERICA
489963	HANCOCK FEDERAL CREDIT UNION	\$69.00	125 TRENTON AVENUE	FLINDAY	OH	45940-3700	UNITED STATES OF AMERICA
408612	HANG SENG BANK LIMITED	\$8,804.94	83 DES VOEUX ROAD	CENTRAL			HONG KONG, CHINA
445775	HANSCOM FEDERAL CREDIT UNION	\$742.93	1610 EGLIN STREET, HANSCOM AFB	BEDFORD	MA	01731-2620	UNITED STATES OF AMERICA
449497	HAPO COMMUNITY CREDIT UNION	\$666.12	601 WILLIAMS BOULEVARD	RICHLAND	WA	99354	UNITED STATES OF AMERICA
404973	HARBOR CREDIT UNION	\$237.82	800 WEISE STREET	GREEN BAY	WI	54305	UNITED STATES OF AMERICA
432666	HARBORONE BANK	\$177.49	68 LEGION PARKWAY	BROOKTON	MA	2301	UNITED STATES OF AMERICA
422749	HAR-CO CREDIT UNION	\$181.83	30 HICKORY AVENUE	BEL AIR	MD	21014	UNITED STATES OF AMERICA
443570	HARVESTER FINANCIAL CREDIT UNION	\$123.50	5995 BROOKVILLE ROAD	INDIANAPOLIS	IN	46219	UNITED STATES OF AMERICA
481770	HAWAII NATIONAL BANK	\$99.97	45 NORTH KING STREET, 7TH FLOOR	HONOLULU	HI	96817	UNITED STATES OF AMERICA
434678	HDFC BANK LIMITED	\$248.59	SANDOZ HOUSE, DR ANNIE BESANT ROAD	MUMBAI		400018	INDIA
471857	HEALTHCARE ASSOCIATES CREDIT UNION	\$607.90	11571 EAST WARRENVILLE ROAD	NAPERVILLE	IL	60563	UNITED STATES OF AMERICA
426447	HEARTLAND BANK AND TRUST COMPANY	\$4,281.86	401 NORTH WARESHNEY ROAD	BLOOMINGTON	IL	61702	UNITED STATES OF AMERICA
450296	HEARTLAND FEDERAL CREDIT UNION	\$59.97	3400 OFFICE PARK DRIVE	DAYTON	OH	45439	UNITED STATES OF AMERICA
456747	HELLENIC BANK PUBLIC COMPANY LIMITED	\$802.82	CNR OF LIMASSOL AVE & 200 ATHALASSAS AVE	NICOSIA		1394	CYPRUS
409414	HENRIOD FEDERAL CREDIT UNION	\$201.04	9401 WEST BROAD STREET	HENRICO	VA	23294	UNITED STATES OF AMERICA
480380	HERITAGE BANK	\$163.92	201 FIFTH AVENUE, SOUTH WEST	OLYMPIA	WA	98501	UNITED STATES OF AMERICA
405497	HERITAGE BANK LIMITED	\$768.66	400 RUTHVEN STREET	TOOWOOMBA	QL	4350	AUSTRALIA
426403	HERITAGE BANK USA, INC.	\$746.65	2700 FORT CAMPBELL BOULEVARD	HOPKINSVILLE	KY	42240	UNITED STATES OF AMERICA
443666	HERITAGE GROVE FEDERAL CREDIT UNION	\$1,685.89	5388 OLD STATE ROAD 66	NEWBURGH	IN	47530	UNITED STATES OF AMERICA
435971	HERITAGE OAKS BANK	\$372.15	631 WINTER STREET NORTHEAST	SALEM	OR	97301	UNITED STATES OF AMERICA
479403	HIGHLANDS UNION BANK	\$772.51	545 TWELFTH STREET	PASO ROBLES	CA	93446	UNITED STATES OF AMERICA
427419	HILLS BANK AND TRUST COMPANY	\$277.15	340 WEST MAIN STREET	ABINGDON	VA	24210	UNITED STATES OF AMERICA
470105	HIWAY FEDERAL CREDIT UNION	\$1,321.81	131 MAIN STREET	HILLS	VA	22235	UNITED STATES OF AMERICA
404227	HOME FEDERAL CREDIT UNION	\$1,526.17	111 EMPIRE DRIVE	ST. PAUL	MN	55103-1699	UNITED STATES OF AMERICA
470723	HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF GRAND ISLAND	\$27.31	515 MARKET STREET	KNOXVILLE	TN	37902	UNITED STATES OF AMERICA
442714	HOME SAVINGS BANK	\$199.97	221 SOUTH LOCUST	GRAND ISLAND	NE	68801	UNITED STATES OF AMERICA
467269	HOMETOWN FEDERAL CREDIT UNION	\$2,115.45	275 FEDERAL PLAZA WEST	YOUNGSTOWN	OH	44503	UNITED STATES OF AMERICA
440396	HOMETOWN BANK	\$235.74	2400 WEST BRIDGE STREET	OWATONNA	MN	55060	UNITED STATES OF AMERICA
415864	HONDA FEDERAL CREDIT UNION	\$172.23	145 KING STREET WEST	TORONTO	ON	M5H 1J8	CANADA
402165	HORIZON COMMUNITY BANK	\$4,175.88	31 SUTTON AVENUE	OXFORD	MA	1540	UNITED STATES OF AMERICA
432027	HORIZON CREDIT UNION	\$4,175.88	19701 HAMILTON AVE, SUITE 130	TORRANCE	CA	90502	UNITED STATES OF AMERICA
446190	HORIZON FEDERAL CREDIT UNION	\$499.31	225 NORTH LAKE HAVASU AVENUE	LAKE HAVASU CITY	AZ	86406	UNITED STATES OF AMERICA
413992	HORIZON FEDERAL CREDIT UNION	\$437.68	13224 EAST MANSVILLE AVENUE, STE 300	SPOKANE VALLEY	WA	99216	UNITED STATES OF AMERICA
415710	HOUSTON FEDERAL CREDIT UNION	\$12.55	1007 EAST THIRD STREET	WILLIAMSPORT	PA	17701	UNITED STATES OF AMERICA
412092	HOUSTON POLICE FEDERAL CREDIT UNION	\$316.40	16320 KENSINGTON DRIVE	SUGAR LAND	TX	77479	UNITED STATES OF AMERICA
415101	HOWARD BANK	\$902.49	1600 MEMORIAL DRIVE	HOUSTON	TX	77007-7789	UNITED STATES OF AMERICA
496645	HSBC BANK (SINGAPORE) LIMITED	\$1,288.22	6111 UNIVERSITY BOULEVARD, SUITE 370	ELLICOTT CITY	MD	21043	SINGAPORE
426556	HSBC BANK AUSTRALIA LIMITED	\$15,023.32	21 COLLYER QUAY #13-02 HSBC BUILDING	SINGAPORE		49320	SINGAPORE
422184	HSBC BANK BERMUDA LIMITED	\$8,319.38	HSBC CENTRE, L9	SYDNEY	NS	2000	AUSTRALIA
			6 FRONT STREET	HAMILTON		31-May	BERMUDA

453966	HSBC BANK MALAYSIA BERHAD	\$290.22	NO 2 LEBOH AMPANG	KUALA LUMPUR		50100	MALAYSIA
403571	HSBC BANK MALTA PLC	\$3,415.71	116, ARCHBISHOP STREET	VALLETTA		VLT 1444	MALTA
453931	HSBC BANK MIDDLE EAST	\$5,495.05	11ST FLOOR, WEST WING	DUBAI	DUBAI INTERNET CITY		UNITED ARAB EMIRATES
414278	HSBC BANK PLC	\$55,534.57	8 CANADA SQUARE	LONDON		E14 5HQ	UNITED KINGDOM
456100	HSBC FRANCE	\$7,892.67	103 AVENUE DES CHAMPS-ELYSEES	PARIS	CEDEX 08	75419	FRANCE
481280	HSBC MEXICO S.A., INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO HSBC	\$12,661.76	PASEO DE LA REFORMA 156	COLONIA JUAREZ		6600	MEXICO
413022	HUDSON VALLEY FEDERAL CREDIT UNION	\$5,039.58	159 BARNEGAT ROAD	POUGHKEEPSIE		12601	UNITED STATES OF AMERICA
447672	HUGHES FEDERAL CREDIT UNION	\$262.33	951 EAST HERMANS ROAD	TUCSON		85706	UNITED STATES OF AMERICA
447947	HURON COMMUNITY BANK	\$224.97	301 NORTH NEWMAN STREET	EAST TAWAS		48730	UNITED STATES OF AMERICA
433028	HYUNDAI CARD COMPANY, LIMITED	\$354.17	37 HYUNDAI CAPITAL BLDG. #15-21	SEOUL		150-706	SOUTH KOREA
409489	I. H. MISSISSIPPI VALLEY CREDIT UNION	\$688.89	2121 47TH STREET	MOLINE	YOUIDO-DONG, YOUNGDAE	61265	UNITED STATES OF AMERICA
422545	IBERABANK	\$10,624.48	200 WEST CONGRESS STREET	LAFAYETTE		70501	UNITED STATES OF AMERICA
434818	IBM SOUTHEAST EMPLOYEES CREDIT UNION	\$2,446.18	1000 NW 17TH AVE	DELRAY BEACH		33445	UNITED STATES OF AMERICA
427146	I-C FEDERAL CREDIT UNION	\$831.89	300 BENIS ROAD	FITCHBURG		1420	UNITED STATES OF AMERICA
402196	ICBA BANCARD	\$68,225.44	1615 L STREET NORTHWEST, SUITE 800	WASHINGTON		20036	UNITED STATES OF AMERICA
466642	ICOREA BANCA S.P.A. - ISTITUTO CENTRALE DEL CREDITO COOPERATIVO	\$12,114.14	VIA LUCRETIA ROMANA, 414/7	ROME		178	ITALY
447417	ICICI BANK LTD.	\$86.44	LANDMARK, RACE COURSE CIRCLE ALKAPURI	BARODA		390007	INDIA
417589	IDAH0 CENTRAL CREDIT UNION	\$886.77	4400 CENTRAL WAY	CHUBBUCK		83202	UNITED STATES OF AMERICA
411002	IKANO BANK AB	\$382.76	HYLLE BOULEVARD 27	MALMOE		215 32	SWEDEN
446617	ILLINOIS NATIONAL BANK	\$167.38	322 EAST CAPITOL STREET	SPRINGFIELD		62701	UNITED STATES OF AMERICA
422937	ILLINOIS STATE CREDIT UNION	\$736.19	1309 SOUTH CENTER STREET	NORMAL		61761	UNITED STATES OF AMERICA
422438	ILLINOIS STATE POLICE FEDERAL CREDIT UNION	\$97.03	730 ENGINEERING AVENUE	SPRINGFIELD		62703	UNITED STATES OF AMERICA
456441	IMB LIMITED	\$16,968.16	253-259 CROWN STREET	WOLLONGONG		2500	AUSTRALIA
448070	IMPACT BANK	\$962.00	24 NORTH MAIN STREET	CALDWELL		67022	UNITED STATES OF AMERICA
476685	INDEPENDENCE BANK OF KENTUCKY	\$74.99	2425 FEDERICA STREET	OWENSBORO		42301	UNITED STATES OF AMERICA
420201	INDEPENDENT BANK	\$226.98	3090 CRAIG DRIVE	McKINNEY		75070	UNITED STATES OF AMERICA
409349	INDUE LTD	\$3,245.43	LEVEL 3, 801 CORONATION DRIVE	TOOWONG		4066	AUSTRALIA
427030	INDUSTRIAL & COMMERCIAL BANK OF CHINA LIMITED	\$5,296.14	55 FUXINGMENEL STREET	XICHENG DISTRICT		100031	CHINA
413900	INDUSTRIAL FEDERAL CREDIT UNION	\$1,232.01	1115 SAGAMORE PARKWAY SOUTH	LAFAYETTE		47905	UNITED STATES OF AMERICA
427154	INFINITY FEDERAL CREDIT UNION	\$78.74	202 LARRABEE ROAD	WESTBROOK		4092	UNITED STATES OF AMERICA
400609	ING BANK (AUSTRALIA) LIMITED	\$323.86	60 MARGARET STREET	SYDNEY		2000	AUSTRALIA
419704	ING BANK N.V.	\$2,268.31	BULLMERLEIN 888	AMSTERDAM		1102 MG	NETHERLANDS
450760	ING LUXEMBOURG S.A.	\$5,453.31	28 PLACE DE LA GARE	LUXEMBOURG		L 1616	LUXEMBOURG
454617	ING-DIBA AG	\$13,155.87	THEODOR-HEUSS-ALLEE 2	FRANKFURT AM MAIN		60486	GERMANY
416785	INNOVATIONS FEDERAL CREDIT UNION	\$3,220.86	910 THOMAS DRIVE	PANAMA CITY BEACH		32408	UNITED STATES OF AMERICA
414830	INOVA FEDERAL CREDIT UNION	\$629.70	358 SOUTH ELKHART AVENUE	ELKHART		46516	UNITED STATES OF AMERICA
405425	INSIGHT CREDIT UNION	\$1,419.37	480 SOUTH KELLER ROAD	ORLANDO		32810	UNITED STATES OF AMERICA
422112	INSPIRUS CREDIT UNION	\$470.11	5200 SOUTHCENTER BOULEVARD	SEATTLE		98188	UNITED STATES OF AMERICA
427522	INTERBANK - BANCO INTERNACIONAL DEL PERU	\$1,042.86	AVE. CARLOS VILLARAN 140	SANTA CATALINA, LA VICTORIA		78942	PERU
467001	INTERNATIONAL CARD SERVICES B.V.	\$15,101.04	1200 SAN BERNARDO AVENUE	LAREDO		1112 XP	NETHERLANDS
456563	INTERNATIONAL CARD SERVICES B.V.	\$33,064.75	WISSEWERKING 32	DIEMEN		1142	NETHERLANDS
430897	INTERSTATE UNLIMITED FEDERAL CREDIT UNION	\$190.17	1147 WEST CHERRY STREET	DESUP		31545	UNITED STATES OF AMERICA
430797	INTERESA SANPAOLO S.P.A.	\$1,587.49	PIAZZA SAN CARLO 156	TORINO		10121	ITALY
464008	INTRUST BANK, NATIONAL ASSOCIATION	\$203.18	103 NORTH MAIN STREET	WICHITA		67202	UNITED STATES OF AMERICA
402167	INVESTEC BANK LIMITED	\$53.46	100 GRAYSTON DRIVE	SANDTON		2146	SOUTH AFRICA
428733	IO CREDIT UNION	\$653.39	305 NORTH EAST 81 STREET	VANDOVER		99665	UNITED STATES OF AMERICA
440457	ISABELLA BANK	\$1,010.52	139 EAST BROADWAY	MOUNT PLEASANT		48658	UNITED STATES OF AMERICA
475441	ISLANDERS BANK	\$195.93	225 BLAIR STREET	FRIDAY HARBOR		99250	UNITED STATES OF AMERICA
459001	ISRAEL CREDIT CARDS LIMITED	\$11,992.11	13 TUFZOT ISRAEL ST.	GNATYIM		53563	ISRAEL
402200	ITS BANK	\$10,781.93	6700 PIONEER PARKWAY	JOHNSTON		50131	UNITED STATES OF AMERICA
460753	J.S.C. FEDERAL CREDIT UNION	\$401.67	1330 GEMINI STREET	HOUSTON		77058	UNITED STATES OF AMERICA
449553	JAX FEDERAL CREDIT UNION	\$199.97	562 PARK STREET	JACKSONVILLE		32204	UNITED STATES OF AMERICA
411206	JEANNE D'ARC CREDIT UNION	\$7,045.40	630 MERRIMACK STREET	LOWELL		1854	UNITED STATES OF AMERICA
465547	JEFFERSON BANK	\$10,002.49	2900 FREDERICKSBURG ROAD	SAN ANTONIO		78201	UNITED STATES OF AMERICA
489154	JEFFERSON CREDIT UNION	\$13.96	716 RICHARD ARRINGTON JR. BLVD. NORTH	BIRMINGHAM		35203	UNITED STATES OF AMERICA
408006	JEFFERSON FINANCIAL FEDERAL CREDIT UNION	\$299.20	7701 AIRLINE DRIVE	METairie		70003	UNITED STATES OF AMERICA
419482	JERSEY SHORE STATE BANK	\$520.88	115 SOUTH MAIN STREET	JERSEY SHORE		17740	UNITED STATES OF AMERICA
401629	JM ASSOCIATES FEDERAL CREDIT UNION	\$302.19	9987 PRITCHARD ROAD	JACKSONVILLE		32219	UNITED STATES OF AMERICA
402949	JOHNS HOPKINS FEDERAL CREDIT UNION	\$141.53	2027 EAST MONUMENT STREET	BALTIMORE		21287	UNITED STATES OF AMERICA
480902	JOHNSON BANK	\$176.76	555 MAIN STREET, #490	RACINE		53403	UNITED STATES OF AMERICA
448517	JPMORGAN CHASE BANK N.A. - COMMERCIAL	\$845,567.09	1111 POLARIS PRKWAY	COLUMBUS		43240	UNITED STATES OF AMERICA
403916	JS BANK LIMITED	\$59.97	SHAHEN COMMERCIAL COMPLEX,	KARACHI	DR. ZIAUDDIN AHMED ROAD	74200	PAKISTAN
447376	JUSTICE FEDERAL CREDIT UNION	\$2,635.03	5175 PARKSTONE DRIVE, SUITE 200	CHANTILLY		74200	UNITED STATES OF AMERICA
480900	JYSKE BANK (GIBALTAR) LIMITED	\$4,290.98	76 MAIN STREET	GIBALTAR		20151	UNITED STATES OF AMERICA
441708	KATADIN TRUST COMPANY	\$1,334.92	11 MAIN STREET	PATTEN		4765	UNITED STATES OF AMERICA
402955	KALAI COMMUNITY FEDERAL CREDIT UNION	\$3,330.35	4434 HARDY STREET	LIHUE		96766	UNITED STATES OF AMERICA
426586	KB KOOKMIN CARD CO., LTD.	\$2,826.61	2ND FLOOR, DAEWOO BLDG	SEOUL	167, NAESU-DONG, JONG	110-719	SOUTH KOREA
489109	KCB BANK N.V.	\$863.53	HAVENLAAN 2	BRUSSELS		1080	BELGIUM
404253	KEB HANA CARD CO. LTD.	\$857.39	24, NAMDAMUN-RO 9-GIL	SEOUL		100-180	SOUTH KOREA
424530	KEMBA CREDIT UNION, INC.	\$200.00	8763 UNION CENTRE BOULEVARD	WEST CHESTER		45069	UNITED STATES OF AMERICA
431815	KENT COUNTY CREDIT UNION	\$17.49	1619 PLAINFIELD, NORTH EAST	GRAND RAPIDS		49505	UNITED STATES OF AMERICA
430628	KERN FEDERAL CREDIT UNION	\$789.96	1717 TRUXTON AVENUE	BAKERSFIELD		93301	UNITED STATES OF AMERICA
401119	KERN SCHOOLS FEDERAL CREDIT UNION	\$1,541.49	9500 MING AVENUE	BAKERSFIELD		93311	UNITED STATES OF AMERICA
479455	KEYPOINT CREDIT UNION	\$1,396.31	2805 BOWERS AVENUE	SANTA CLARA		95051	UNITED STATES OF AMERICA
424678	KH NETWORK CREDIT UNION	\$433.01	7740 PARAGON ROAD	DAYTON		45459	UNITED STATES OF AMERICA
453290	KINECTA FEDERAL CREDIT UNION	\$167.72	1440 ROSECRANS AVENUE	MANHATTAN BEACH		90266	UNITED STATES OF AMERICA
434638	KINETIC CREDIT UNION	\$1,055.91	1251 13TH STREET	COLUMBUS		31901	UNITED STATES OF AMERICA
418304	KITSAP BANK	\$380.16	619 BAY STREET	PORT ORCHARD		98366	UNITED STATES OF AMERICA

407028	KITSAP CREDIT UNION	\$5,666.29	155 WASHINGTON AVENUE	BREMERTON	WA	98337	UNITED STATES OF AMERICA
410889	KNOXVILLE TVA EMPLOYEES CREDIT UNION	\$1,775.41	301 WALL AVENUE	KNOXVILLE	TN	37901	UNITED STATES OF AMERICA
439137	KRUNGTHAI CARD PUBLIC COMPANY, LIMITED	\$129.06	591 UNITED BUSINESS CENTRE II BLDG	BANGKOK	THAILAND	10110	THAILAND
438413	L.A. FINANCIAL FEDERAL CREDIT UNION	\$758.69	1120 W. COLORADO BLVD	PASADENA	CA	91105	UNITED STATES OF AMERICA
497040	LA BANQUE POSTALE	\$2,570.63	115 RUE DE SEVRES	PARIS CEDEX 06	FRANCE	75275	FRANCE
453091	LA FEDERATION DES CAISSES DESJARDINS DU QUEBEC	\$66,694.10	1, COMPLEXE DESJARDINS	MONTREAL	QC	H5B 1B2	CANADA
481759	LA JOYA AREA FEDERAL CREDIT UNION	\$200.16	214 EAST HIGHWAY 83	LA JOYA	TX	78660	UNITED STATES OF AMERICA
400454	LAFAYETTE SCHOOLS FEDERAL CREDIT UNION	\$58.76	515 GUILBEAU ROAD	LAFAYETTE	LA	70506	UNITED STATES OF AMERICA
474839	LAKE CITY BANK	\$321.28	202 EAST CENTER STREET	WARSAW	IN	46580	UNITED STATES OF AMERICA
430697	LAKE MICHIGAN CREDIT UNION	\$2,119.77	4027 LAKE DRIVE	GRAND RAPIDS	MI	49546	UNITED STATES OF AMERICA
462251	LAKE TRUST CREDIT UNION	\$894.84	4605 SOUTH OLD US HIGHWAY 23	BRIGHTON	WI	48114	UNITED STATES OF AMERICA
401644	LAND OF LINCOLN CREDIT UNION	\$200.00	4850 EAST PROSPERITY PLACE	DECATUR	IL	62521	UNITED STATES OF AMERICA
424201	LANDESBANK BADEN-WUERTTEMBERG	\$15,045.08	AM HAUPTBAHNHOF 2	STUTTGART	GERMANY	70175	GERMANY
426238	LANDESBANK BERLIN AG	\$12,937.36	ALEXANDERPLATZ 2	BERLIN	GERMANY	10176	GERMANY
479459	LANDMARK BANK, NATIONAL ASSOCIATION	\$245.73	801 EAST BROADWAY	COLUMBIA	MO	65201	UNITED STATES OF AMERICA
468701	LANDMARK CREDIT UNION	\$488.34	5405 SOUTH WESTRIDGE DRIVE	NEW BRUNSWICK	NJ	53151	UNITED STATES OF AMERICA
469510	LANDMARK NATIONAL BANK	\$53.93	701 POYNAT AVENUE	MANHATTAN	KS	66502	UNITED STATES OF AMERICA
437730	LATITUDE FINANCE AUSTRALIA	\$29.50	572 SWAN STREET	MELBOURNE	VI	3121	AUSTRALIA
477308	LAUDERDALE COUNTY TEACHERS CREDIT UNION	\$221.56	103 MANGUM STREET	FLORENCE	AL	36530	UNITED STATES OF AMERICA
448659	LAUNCH FEDERAL CREDIT UNION	\$135.96	300 S. PLUMOSA STREET	MERRITT ISLAND	FL	32952	UNITED STATES OF AMERICA
405212	LBS FINANCIAL CREDIT UNION	\$14.99	5505 GARDEN GROVE BOULEVARD	WESTMINSTER	CA	92683	UNITED STATES OF AMERICA
487202	LE CREDIT LYONNAIS	\$11,645.90	18 RUE DE LA REPUBLIQUE	LYONS	FRANCE	69002	FRANCE
413921	LEDYARD NATIONAL BANK	\$809.82	38 SOUTH MAIN STREET	HANOVER	NH	3755	UNITED STATES OF AMERICA
409609	LEGACY COMMUNITY FEDERAL CREDIT UNION	\$388.72	1400 SOUTH 20TH STREET	BIRMINGHAM	AL	35205	UNITED STATES OF AMERICA
485584	LEGEND BANK, N.A.	\$534.08	101 WEST TARRANT	BOWIE	TX	76230	UNITED STATES OF AMERICA
479171	LEHIGH VALLEY EDUCATORS CREDIT UNION	\$225.72	3720 HAMILTON BLVD.	ALLENTOWN	PA	18103	UNITED STATES OF AMERICA
447713	LEOMINSTER CREDIT UNION	\$59.90	20 ADAMS STREET	LEOMINSTER	MA	1453	UNITED STATES OF AMERICA
437361	LEOMINSTER EMPLOYEES FEDERAL CREDIT UNION	\$218.38	24 CHURCH STREET	LEOMINSTER	MA	1453	UNITED STATES OF AMERICA
430057	LES FEDERAL CREDIT UNION	\$19.99	950 NORTH 22ND STREET, SUITE C	BATON ROUGE	LA	70802	UNITED STATES OF AMERICA
406632	LGE COMMUNITY CREDIT UNION	\$2,310.02	430 COMMERCE PARK DRIVE	MARIETTA	GA	30060	UNITED STATES OF AMERICA
427559	LIBERTY BANK AND TRUST COMPANY	\$46.69	6600 PLAZA DRIVE, SUITE 600	NEW ORLEANS	LA	70127	UNITED STATES OF AMERICA
414897	LIBERTY SAVINGS BANK, F.S.B.	\$553.04	2251 ROMBACH AVENUE	WILMINGTON	OH	45177-1897	UNITED STATES OF AMERICA
445178	LINN AREA CREDIT UNION	\$102.79	3015 BLAIRS FERRY ROAD NORTHEAST	CEDAR RAPIDS	IA	52402	UNITED STATES OF AMERICA
400964	LLOYDS BANK INTERNATIONAL LIMITED	\$1,572.59	25 NORTH STREET	ST HELIER	JE	JEA 8RG	UNITED KINGDOM
411298	LLOYDS BANK PLC	\$437,624.76	25 GRESHAM STREET	LONDON	EN	EC2V 7AE	UNITED KINGDOM
473729	LOC FEDERAL CREDIT UNION	\$55.43	26 FARMINGTON ROAD	FARMINGTON	MI	48336-3915	UNITED STATES OF AMERICA
409403	LOMET COMMUNITY FEDERAL CREDIT UNION	\$162.66	1626 EAST 28TH STREET	LORAIN	OH	44065	UNITED STATES OF AMERICA
439465	LOS ALAMOS NATIONAL BANK	\$415.18	1200 TRINITY DRIVE	LOS ALAMOS	NM	87544	UNITED STATES OF AMERICA
430510	LOS ANGELES FEDERAL CREDIT UNION	\$2,332.85	300 SOUTH GLENDALE AVENUE	GLENDALE	CA	91205	UNITED STATES OF AMERICA
407156	LOS ANGELES POLICE FEDERAL CREDIT UNION	\$470.08	16160 SHERMAN WAY	VAN NUYS	CA	91406	UNITED STATES OF AMERICA
467006	LOTTE CARD COMPANY, LIMITED	\$619.00	157, SAMSUNG-DONG	SEOUL	KR	135-574	SOUTH KOREA
442917	LOUJOON CREDIT UNION	\$956.25	112-A SOUTH STREET, SOUTH EAST	GANGNAM-GU	KR	06150	SOUTH KOREA
486769	LOUVIERS FEDERAL CREDIT UNION	\$966.69	185 SOUTH MAIN STREET	LEESBURG	VA	20175	UNITED STATES OF AMERICA
400188	LUFTHANSA AIRPLUS SERVICEKARTEN GMBH	\$16.30	DORNHOFSTRASSE 10	NEU-SENBURG	DE	19711	UNITED STATES OF AMERICA
469416	MACQUARIE BANK LIMITED	\$5,090.56	LEVEL 3, NO. 1, SHELLEY STREET	SYDNEY NSW	AU	63263	GERMANY
456395	MAADURO & CUIREI'S BANK N.V.	\$3,159.81	KAYA C. WINKEL ZN	CURACAO	CU	2000	AUSTRALIA
449611	MAINE SAVINGS FEDERAL CREDIT UNION	\$340.49	101 WESTERN AVENUE	HAMPDEN	ME	4444	CURACAO
449615	MAINE STATE CREDIT UNION	\$913.16	127 SEWALL STREET	MAINE	ME	4433	UNITED STATES OF AMERICA
470628	MALAGA BANK F.S.B.	\$239.66	2514 VIA TEJON	AUGUSTA	ME	4333	UNITED STATES OF AMERICA
484281	MALAYAN BANKING BERHAD	\$2,649.43	MENARA MAYBANK, 100 JALAN TUN PERAK	PALOS VERDES PENINSULA	CA	90274	UNITED STATES OF AMERICA
410440	MARIN COUNTY FEDERAL CREDIT UNION	\$429.59	30 NORTH SAN PEDRO ROAD #115	KUALA LUMPUR	MY	50050	MALAYSIA
447998	MARINE BANK	\$274.96	3050 WABASH AVENUE	SAN RAFAEL	CA	94903	UNITED STATES OF AMERICA
409715	MARINE FEDERAL CREDIT UNION	\$3,602.92	4180 WESTERN BOULEVARD	SPRINGFIELD	IL	62704	UNITED STATES OF AMERICA
426639	MARION & POLK SCHOOLS CREDIT UNION	\$2,763.00	451 DIVISION STREET NORTHEAST	JACKSONVILLE	NC	28546	UNITED STATES OF AMERICA
442589	MARKET USA FEDERAL CREDIT UNION	\$166.79	8871 GORMAN ROAD, SUITE 100	SALEM	OR	97301	UNITED STATES OF AMERICA
402050	MARLBOROUGH SAVINGS BANK	\$699.86	81 GRANGER BOULEVARD	LAUREL	MD	20723	UNITED STATES OF AMERICA
452986	MARRIOTT EMPLOYEES FEDERAL CREDIT UNION	\$722.25	10401 FERNWOOD ROAD SUITE 3001	MARLBOROUGH	MA	1752	UNITED STATES OF AMERICA
471906	MARSHLAND COMMUNITY FEDERAL CREDIT UNION	\$1,781.05	3650 COMMUNITY ROAD	BETHESDA	MD	20817	UNITED STATES OF AMERICA
465176	MASSACHUSETTS INSTITUTE OF TECHNOLOGY FEDERAL CREDIT UNION	\$97.15	56-18 69TH STREET	BRUNSWICK	GA	31520	UNITED STATES OF AMERICA
488539	MAYO EMPLOYEES FEDERAL CREDIT UNION	\$224.97	700 TECHNOLOGY SQUARE	MASPEITH	NY	11378	UNITED STATES OF AMERICA
431102	MAZUMA CREDIT UNION	\$901.54	7260 W. 135TH STREET	CAMBRIDGE	MA	2139	UNITED STATES OF AMERICA
441940	MB FINANCIAL BANK, NATIONAL ASSOCIATION	\$5,451.84	800 WEST MADISON STREET	ROCHESTER	MA	55902	UNITED STATES OF AMERICA
400884	MBANK	\$324.90	1300 NORTHEAST BURNSIDE ROAD	OVERLAND PARK	KS	66223	UNITED STATES OF AMERICA
412383	MBNA LIMITED	\$56,517.29	1900 NORTHEAST BURNSIDE ROAD	CHICAGO	IL	60607	UNITED STATES OF AMERICA
401106	MCCOT FEDERAL CREDIT UNION	\$721.60	STANFORD HOUSE CHESTER BUSINESS PARK	GRESHAM	OR	97030	UNITED STATES OF AMERICA
415172	MCGRAW HILL FEDERAL CREDIT UNION	\$352.93	1200 MCCOT ROAD	CHESTER	EN	CH4 9FB	UNITED KINGDOM
400553	MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.	\$4.93	120 WINDSOR CENTER DRIVE	ORLANDO	FL	32809	UNITED STATES OF AMERICA
412144	MEMBERS 1ST FEDERAL CREDIT UNION	\$4,434.75	100 CHI LIN ROAD	EAST WINDSOR	NJ	8520	UNITED STATES OF AMERICA
415757	MEMBERS ADVANTAGE CREDIT UNION	\$424.39	5000 LOUISE DRIVE	TAIPEI	TW	10424	TAIWAN
429353	MEMBERS ALLIANCE CREDIT UNION	\$43.49	3064 SOUTH OHIO STREET	MECHANICSBURG	PA	17055	UNITED STATES OF AMERICA
416892	MEMBERS CHOICE CREDIT UNION	\$6,295.15	2550 SOUTH ALPINE ROAD	MICHIGAN CITY	IN	46360	UNITED STATES OF AMERICA
423831	MEMBERS CREDIT UNION	\$104.97	14960 PARK ROW BLVD	ROCKFORD	IL	61108	UNITED STATES OF AMERICA
467001	MEMBERS FIRST CREDIT UNION	\$119.97	2098 FRONTIS PLAZA BOULEVARD	HOUSTON	TX	77084	UNITED STATES OF AMERICA
461318	MEMBERS FIRST CREDIT UNION	\$62.17	827 NORTH MAIN STREET	WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
489467	MEMBERS FIRST CREDIT UNION	\$710.40	120 EAST 1000 SOUTH	CLEBURNE	TX	76031	UNITED STATES OF AMERICA
403030	MEMBERS FIRST CREDIT UNION OF FLORIDA	\$563.46	64 SOUTH STAPLES STREET	BRIGHTAM CITY	UT	84302	UNITED STATES OF AMERICA
460718	MEMBERS HERITAGE CREDIT UNION	\$1,717.59	440 SOUTH REUS STREET	CORPUS CHRISTI	TX	78411-4663	UNITED STATES OF AMERICA
435391	MEMBERS PREFERRED CREDIT UNION	\$373.83	1515 HOOPES AVENUE	PENSACOLA	FL	32501	UNITED STATES OF AMERICA
438208	MEMBERS UNITED CREDIT UNION	\$274.96	1115 NORTH WESTOVER BOULEVARD	LEXINGTON	KY	40511	UNITED STATES OF AMERICA
				IDAHO FALLS	ID	83404	UNITED STATES OF AMERICA
				ALBANY	GA	31707	UNITED STATES OF AMERICA

412625	MEMBERSFIRST CREDIT UNION	\$33.39	675 CAMPBELL HILL STREET	MARIETTA	GA	30060	UNITED STATES OF AMERICA
445648	MEMBERSOURCE CREDIT UNION	\$651.72	10100 RICHMOND AVENUE	HOUSTON	TX	77042	UNITED STATES OF AMERICA
455843	MEMORIAL CREDIT UNION	\$1,866.62	7788 SOUTHWEST FREEWAY	HOUSTON	TX	77074	UNITED STATES OF AMERICA
472373	MEMORIAL EMPLOYEES FEDERAL CREDIT UNION	\$162.33	3001 JOHNSON STREET	SUITE 175	FL	33021	UNITED STATES OF AMERICA
411096	MERCANTIL C.A. BANCO UNIVERSAL	\$733.54	TORRE MERCANTIL, AV. ANDRES BELLO	CARACAS	VENEZUELA	1010-A	
447435	MERCANTIL COMMERCEBANK NATIONAL ASSOCIATION	\$139.61	220 ALHAMBRA CIRCLE - 12TH FLOOR	CORAL GABLES	FL	33134	UNITED STATES OF AMERICA
435590	MERGED SCHOOL EMPLOYEES FEDERAL CREDIT UNION	\$1,146.49	1021 OLIVEWOOD DRIVE	MERCED	CA	95348	UNITED STATES OF AMERICA
475927	MERCHANTS BANK NATIONAL ASSOCIATION	\$760.92	100-106 EAST THIRD STREET	WINONA	MN	55987	UNITED STATES OF AMERICA
475057	MERCK SHARP & DOHME FEDERAL CREDIT UNION	\$649.66	335 WEST BUTLER AVENUE	CHALFONT	PA	18914	UNITED STATES OF AMERICA
430658	MERIDIAN TRUST FEDERAL CREDIT UNION	\$44.60	4349 EAST LINCOLNWAY	CHEYENNE	WY	82001	UNITED STATES OF AMERICA
477349	MERITRUST CREDIT UNION	\$332.55	8710 EAST 32ND STREET NORTH	WICHITA	KS	67226	UNITED STATES OF AMERICA
412061	MERRICK BANK	\$4,764.42	10705 SOUTH JORDAN GATEWAY, SUITE 200	SOUTH JORDAN	UT	84095	UNITED STATES OF AMERICA
406317	MERRIMACK VALLEY FEDERAL CREDIT UNION	\$174.89	500 MERRIMACK STREET	LAWRENCE	MA	1843	UNITED STATES OF AMERICA
403995	METABANK	\$4,577.78	121 EAST FIFTH STREET	STORMI LAKE	IA	50586	UNITED STATES OF AMERICA
404584	METRO CREDIT UNION	\$466.29	200 REVERE BEACH PARKWAY	CHELSEA	MA	02150-9001	UNITED STATES OF AMERICA
440336	METRO HEALTH SERVICES FEDERAL CREDIT UNION	\$1,950.49	14517 F STREET	OMAHA	NE	68137	UNITED STATES OF AMERICA
428724	METROM COMMUNITY CREDIT UNION	\$124.98	6980 SOUTH HOLLY CIRCLE	CENTENNIAL	CO	80112	UNITED STATES OF AMERICA
446887	METUCHEN SAVINGS BANK	\$103.14	429 MAIN STREET	METUCHEN	NJ	08940-0431	UNITED STATES OF AMERICA
469203	MIAMI UNIVERSITY COMMUNITY FEDERAL CREDIT UNION	\$5.00	420 WELLS MILL ROAD	OXFORD	OH	45056	UNITED STATES OF AMERICA
423929	MICHIGAN SCHOOLS & GOVERNMENT CREDIT UNION	\$378.75	40400 GARFIELD ROAD	CLINTON TOWNSHIP	MI	48038	UNITED STATES OF AMERICA
423817	MICHIGAN STATE UNIVERSITY FEDERAL CREDIT UNION	\$5,376.51	3777 WEST ROAD	EAST LANSING	MI	48823	UNITED STATES OF AMERICA
409814	MID MINNESOTA FEDERAL CREDIT UNION	\$230.38	13283 ISLE DR	BAKTER	MN	56425	UNITED STATES OF AMERICA
415307	MID-ATLANTIC FEDERAL CREDIT UNION	\$350.04	12820 WISTERIA DRIVE	GERMANTOWN	MD	20874	UNITED STATES OF AMERICA
431406	MIDFIRST BANK	\$2,130.62	501 NORTHWEST GRAND BOULEVARD	OKLAHOMA CITY	OK	73118	UNITED STATES OF AMERICA
423927	MID-FLORIDA CREDIT UNION	\$459.14	129 SOUTH KENTUCKY AVENUE	LAKELAND	FL	33801	UNITED STATES OF AMERICA
416844	MID-HUDSON VALLEY FEDERAL CREDIT UNION	\$485.94	1099 MORTON BOULEVARD	KINGSTON	NY	12401	UNITED STATES OF AMERICA
443532	MID-SOUTH BANK NATIONAL ASSOCIATION	\$347.96	102 VERSAILLES BOULEVARD	LAFAETTE	LA	70502	UNITED STATES OF AMERICA
412824	MIDSOUTH COMMUNITY FEDERAL CREDIT UNION	\$311.95	4810 MERCER UNIVERSITY DRIVE	MACON	GA	31210	UNITED STATES OF AMERICA
423258	MIDWEST AMERICA FEDERAL CREDIT UNION	\$784.31	1104 MEDICAL PARK DRIVE	FORT WAYNE	IN	46825	UNITED STATES OF AMERICA
446551	MIDWEST BANK NATIONAL ASSOCIATION	\$21.72	114 WEST MAIN STREET	PIERCE	NE	68767	UNITED STATES OF AMERICA
443690	MIDWEST MEMBERS CREDIT UNION	\$673.58	101 WESLEY DRIVE	WOOD RIVER	IL	62095-2099	UNITED STATES OF AMERICA
473677	MIDWESTONE BANK	\$1,137.71	102 SOUTH CLINTON STREET	IOWA CITY	IA	52244	UNITED STATES OF AMERICA
403980	MILLENNIUM CORPORATE CREDIT UNION	\$49.99	8615 WEST FRAZIER	WICHITA	KS	67212	UNITED STATES OF AMERICA
416172	MINUTEMAN FEDERAL CREDIT UNION	\$97.92	301 EAST NORTH STREET	RAPID CITY	SD	57701	UNITED STATES OF AMERICA
453436	MITSUBISHI UFJ NICOS CO., LTD	\$21,388.19	3-33-5 HONGO, BUNKYO-KU	TOKYO	SD	113-8411	JAPAN
402111	MVB BANK ZRT	\$398.11	VACI UTCA 38	BUDAPEST	HUNGARY	1056	
463680	MOPSE FEDERAL CREDIT UNION	\$216.56	3600 COFFEE ROAD	MODESTO	CA	95365	UNITED STATES OF AMERICA
480802	MOHAVE STATE BANK	\$1,791.70	1771 MCCULLOCH BOULEVARD	LAKE HAVASU CITY	AZ	86403	UNITED STATES OF AMERICA
413019	MONEY ONE FEDERAL CREDIT UNION	\$400.00	9600 TECHNOLOGY WAY	LARGO	MD	20774	UNITED STATES OF AMERICA
414242	MONTGOMERY COUNTY EMPLOYEES FEDERAL CREDIT UNION	\$99.25	19785 CRYSTAL ROCK DRIVE	GERMANTOWN	MD	20874	UNITED STATES OF AMERICA
405385	MOUNTAIN AMERICA FEDERAL CREDIT UNION	\$6,897.38	660 SOUTH 200 EAST	SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
476600	MOUNTAIN VALLEY BANK	\$81.93	810 RANKIN AVENUE NORTH	DUNLAP	TN	37327	UNITED STATES OF AMERICA
475685	MOUNTAINCREST CREDIT UNION	\$119.05	1328 BROADWAY	EVERETT	WA	98201	UNITED STATES OF AMERICA
468276	MRY BANKS	\$39.95	871 STE. GENEVIEVE DRIVE	SAINTE GENEVIEVE	MO	63670	UNITED STATES OF AMERICA
426617	MTC FEDERAL CREDIT UNION	\$127.16	5775 MICHELIN ROAD	GREENVILLE	SC	29605	UNITED STATES OF AMERICA
406055	MUNICIPAL CREDIT UNION	\$3,856.13	22 CORTLANDT STREET	NEW YORK	NY	10007-3107	UNITED STATES OF AMERICA
430604	MUNICIPAL EMPLOYEES CREDIT UNION OF BALTIMORE, INC.	\$1,044.07	1 SOUTH ST	BALTIMORE	MD	21202	UNITED STATES OF AMERICA
473300	MUTUAL SAVINGS CREDIT UNION	\$199.97	2040 VALLEYDALE ROAD	HOOVER	AL	35244	UNITED STATES OF AMERICA
405711	MUTUAL SECURITY CREDIT UNION, INC.	\$1,222.07	12 PROGRESS DRIVE	SHELTON	CT	8484	UNITED STATES OF AMERICA
432861	MUTUALBANK	\$98.46	110 EAST CHARLES STREET	MUNCIE	IN	47305	UNITED STATES OF AMERICA
413757	MVB BANK, INC	\$149.98	301 VIRGINIA AVENUE	FARMONT	WV	26554	UNITED STATES OF AMERICA
484456	MY CREDIT UNION	\$125.86	680A PRICE AVENUE	REDWOOD CITY	CA	94063	UNITED STATES OF AMERICA
440966	N.G.H. CREDIT UNION	\$150.00	1818 ALBION STREET	NASHVILLE	TN	37208	UNITED STATES OF AMERICA
455408	NAFT FEDERAL CREDIT UNION	\$252.02	901 NORTH I ROAD	PHARR	TX	78577	UNITED STATES OF AMERICA
416462	NASA FEDERAL CREDIT UNION	\$30,725.04	500 PRINCE GEORGE'S BOULEVARD	UPPER MERLBORO	MD	20774	UNITED STATES OF AMERICA
447216	NASHVILLE POST OFFICE CREDIT UNION	\$3.72	2544 ELM HILL PIKE	NASHVILLE	TN	37214	UNITED STATES OF AMERICA
430647	NASSAU EDUCATORS FEDERAL CREDIT UNION	\$2,106.99	1000 CORPORATE DRIVE	WESTBURY	NY	11593	UNITED STATES OF AMERICA
415503	NASSAU FINANCIAL FEDERAL CREDIT UNION	\$794.00	865 MERRICK AVENUE, SUITE 250N	WESTBURY	NY	11590	UNITED STATES OF AMERICA
401795	NATIONAL AUSTRALIA BANK LIMITED	\$20,214.38	100 VICTORIA PARADE	EAST MELBOURNE	VI	3002	AUSTRALIA
491791	NATIONAL BANK OF GREECE S.A.	\$6,016.78	74 PRELOS STREET	ATHENS	GREECE	15346	
447089	NATIONAL EXCHANGE BANK AND TRUST	\$608.65	130 SOUTH MAIN STREET	FOND DU LAC	WI	54935-4248	UNITED STATES OF AMERICA
402193	NATIONAL WESTMINSTER BANK PLC	\$161,216.87	135 BISHOPSGATE	LONDON	EN	EC2N 3UR	UNITED KINGDOM
430100	NATIONWIDE BANK	\$3,983.52	ONE NATIONWIDE PLAZA	COLUMBUS	OH	43216	UNITED STATES OF AMERICA
493352	NATIONWIDE BUILDING SOCIETY	\$67,116.17	NATIONWIDE HOUSE	SWINDON	EN	SN38 1GN	UNITED KINGDOM
403216	NAVY FEDERAL CREDIT UNION	\$127,557.71	820 FOLLIN LANE	WIENNA	VA	22180	UNITED STATES OF AMERICA
402126	NBH BANK	\$14,204.03	7800 EAST ORCHARD ROAD, SUITE 300	GREENWOOD VILLAGE	CO	80111	UNITED STATES OF AMERICA
418524	NBT BANK NATIONAL ASSOCIATION	\$3,448.62	51 SOUTH BROAD STREET	NORWICH	NY	13815	UNITED STATES OF AMERICA
436706	NECHES FEDERAL CREDIT UNION	\$3,485.42	776 MAGNOLIA AVENUE	PORT NECHES	TX	77651	UNITED STATES OF AMERICA
492311	NEEDBANK LIMITED	\$552.95	43 BICCARD STREET	JOHANNESBURG	MO	2017	UNITED STATES OF AMERICA
409887	NEIGHBORS CREDIT UNION	\$691.37	6300 SOUTH LINDBERGH	SAINT LOUIS	MO	63123	UNITED STATES OF AMERICA
447734	NEIGHBORS UNITED FEDERAL CREDIT UNION	\$83.84	218 BIRCHTREE DRIVE	GREENWOOD	SC	29649	UNITED STATES OF AMERICA
402902	NETS OY	\$5,449.89	TEOLLUSSKATU 21	HELSINKI	FINLAND	510	
480668	NETWORK INTERNATIONAL LLC	\$80.24	BANIYAS ROAD	DUBAI	UNITED ARAB EMIRATES		
429371	NEW ENGLAND FEDERAL CREDIT UNION	\$171.12	141 HARVEST LANE	WILLISTON	VT	5495	UNITED STATES OF AMERICA
411918	NEW GENERATIONS FEDERAL CREDIT UNION	\$119.91	1700 ROBIN HOOD ROAD	RICHMOND	VA	23220	UNITED STATES OF AMERICA
436177	NEW HORIZONS CREDIT UNION	\$173.00	6320 AIRPORT BOULEVARD	MOBILE	AL	36608	UNITED STATES OF AMERICA
435670	NEW MEXICO BANK & TRUST	\$3,673.45	320 GOLD STREET, SOUTH WEST	ALBUQUERQUE	NM	87102	UNITED STATES OF AMERICA
456523	NEW PEOPLES BANK, INC.	\$40.00	53 COMMERCE DRIVE	HONAKER	VA	24260	UNITED STATES OF AMERICA
	NEW YORK COMMERCIAL BANK	\$944.38	1601 VETERANS MEMORIAL HIGHWAY, STE. 120	ISLANDIA	NY	11749	UNITED STATES OF AMERICA
415560	NEW YORK COMMUNITY BANK	\$1,586.16	615 MERRICK AVENUE	WESTBURY	NY	11590	UNITED STATES OF AMERICA

456475	NEWCASTLE PERMANENT BUILDING SOCIETY LIMITED	\$1,428.33	307 KING STREET	NEWCASTLE	NS	2300	AUSTRALIA
449108	NEXTER BANK, NATIONAL ASSOCIATION	\$274.98	222 MARKET STREET	KITTANNING	PA	16201	UNITED STATES OF AMERICA
432315	NOBLE FEDERAL CREDIT UNION	\$7,802.31	2550 WEST SHAW LANE	FRESNO	CA	93711	UNITED STATES OF AMERICA
403478	NON-BANKING CREDIT ORGANIZATION CLEARING HOUSE OF THE SAMARA CURRENCY INTERBANK EXCHANGE JOINT STOCK COMPANY	\$429.79	238 B SOVIET ARMY STR	SAMARA		443011	RUSSIAN FEDERATION
492019	NORDEA BANK FINLAND PLC	\$883.12	ESSENDRUOPS GATE 7	HELSINKI		FI00020	FINLAND
492560	NORDSTROM FSB	\$6,280.31	SAMMARADANKATU 5	OSLO		N 0107	NORWAY
480424	NORSTATE FEDERAL CREDIT UNION	\$3,289.68	8502 EAST PRINCESS DRIVE SUITE 150	SCOTTSDALE	AZ	85255	UNITED STATES OF AMERICA
449822	NORTH CAROLINA COMMUNITY FEDERAL CREDIT UNION	\$39.99	70 FOX STREET	MADAWASKA	ME	4756	UNITED STATES OF AMERICA
446487	NORTH MAIN CREDIT UNION	\$696.52	2407 EAST ASH STREET	GOLDSBORO	NC	27534	UNITED STATES OF AMERICA
415719	NORTHEAST ARKANSAS FEDERAL CREDIT UNION	\$137.94	205 NORTH MAIN STREET	CORNELIA	GA	30531	UNITED STATES OF AMERICA
491005	NORTHEAST FEDERAL CREDIT UNION	\$145.77	411 NORTH BROADWAY STREET	BLYTHEVILLE	AR	72315	UNITED STATES OF AMERICA
409448	NORTHERN BANK LIMITED	\$4,047.31	100 NORTHWICK AVENUE	PORTSMOUTH	NH	3802	UNITED STATES OF AMERICA
454389	NORTHFIELD BANK	\$3,054.27	DONEGALL SQUARE WEST	BELFAST	NI	BT 1 6JS	UNITED KINGDOM
415127	NORTHROP COMMUNITY CREDIT UNION	\$575.00	1731 VICTORY BOULEVARD	STATEN ISLAND	NY	10314-3598	UNITED STATES OF AMERICA
456689	NORTHROP GRUMMAN FEDERAL CREDIT UNION	\$174.15	878 WEST 190TH STREET	HOYT LAKES	WI	55750-0200	UNITED STATES OF AMERICA
409893	NORTHWEST BANK	\$249.96	100 LIBERTY STREET	CARDENA	CA	90248	UNITED STATES OF AMERICA
410836	NORTHWEST FEDERAL CREDIT UNION	\$89.96	545 E 8TH AVENUE	WARREN	PA	16365	UNITED STATES OF AMERICA
420253	NOTRE DAME FEDERAL CREDIT UNION	\$2,773.83	200 SPRING STREET, SUITE 400	EUGENE	OR	97401-3139	UNITED STATES OF AMERICA
444956	NOVA LUBLJANSKA BANKA D.O.	\$120.67	19033 DOUGLAS ROAD	PERDON	VA	20710	UNITED STATES OF AMERICA
403541	NOVO BANCO S.A.	\$4,313.05	TRG REPUBLIKE 2	SOUTH BEND	IN	46637	UNITED STATES OF AMERICA
449861	NSWC FEDERAL CREDIT UNION	\$901.67	AV. LIBERDADE 195	LJUBLJANA		1520	SLOVENIA
478620	NUMERICA CREDIT UNION	\$244.53	1600 JENKINS ROAD	LISBOA		1250-142	PORTUGAL
420064	NUTMEGA FEDERAL CREDIT UNION	\$421.21	14610 E SPRAGUE AVENUE	DAHL GREN	VA	22448	UNITED STATES OF AMERICA
403945	NUTMEG STATE FINANCIAL CREDIT UNION, INC.	\$904.86	4100 PAN AMERICAN FREEWAY NORTHEAST	SPOKANE VALLEY	WA	99216	UNITED STATES OF AMERICA
470315	NUVISION FEDERAL CREDIT UNION	\$1,532.52	521 CROMWELL AVENUE	ALBUQUERQUE	NM	87107	UNITED STATES OF AMERICA
429609	NW PRIORITY CREDIT UNION	\$74.99	7812 DOWLING AVENUE	ROCKY HILL	CT	06067-0066	UNITED STATES OF AMERICA
430060	NYMEO FEDERAL CREDIT UNION	\$39.96	2711 COMMERCIAL WAY	HUNTINGTON BEACH	CA	92647	UNITED STATES OF AMERICA
426606	O BEE CREDIT UNION	\$385.68	12630 SOUTHEAST DIVISION	MONTROSE	CO	81401	UNITED STATES OF AMERICA
482069	OAKLAND CREDIT UNION	\$714.43	5210 CHARMANS COURT	PORTLAND	OR	97236-3132	UNITED STATES OF AMERICA
410419	OAS STAFF FEDERAL CREDIT UNION	\$58.54	3900 CLEVELAND AVENUE SOUTHEAST	FREDERICK	MD	21703	UNITED STATES OF AMERICA
455353	OCBC WING HANG BANK LIMITED	\$2,107.77	1220 COUNTY CENTER DRIVE WEST	TUMWATER	WA	98501	UNITED STATES OF AMERICA
438869	OCEAN FINANCIAL FEDERAL CREDIT UNION	\$1,111.77	1889 F STREET NORTHWEST	WATERFORD	MI	48328	UNITED STATES OF AMERICA
413916	OCEANFIRST BANK	\$1,645.81	161 QUEEN'S ROAD CENTRAL	WASHINGTON	DC	20006	UNITED STATES OF AMERICA
463056	OLD NATIONAL BANK	\$14,696.14	45 ATLANTIC AVENUE	HONG KONG			HONG KONG, CHINA
460410	OLYMPIA CREDIT UNION	\$13.99	975 HOOVER AVEN	OCEANSIDE	NY	11572	UNITED STATES OF AMERICA
425421	ONE NEVADA CREDIT UNION	\$5,384.48	1 MAIN STREET	TOMS RIVER	NJ	8753	UNITED STATES OF AMERICA
445608	ONPOINT COMMUNITY CREDIT UNION	\$862.33	202 NINTH AVENUE SOUTHEAST	EVANSVILLE	IN	47708	UNITED STATES OF AMERICA
432466	OP COOPERATIVE	\$11,210.43	5901 PEACHTREE DUNWOODY RD	OLYMPIA	WA	98501	UNITED STATES OF AMERICA
415491	OPERATING ENGINEERS LOCAL #3 FEDERAL CREDIT UNION	\$7,592.27	2365 SOUTH MOJAVE ROAD	ATLANTA	GA	30328-7173	UNITED STATES OF AMERICA
460901	OREGON STATE CREDIT UNION	\$665.72	2701 NW VAUGHN	LAS VEGAS	NV	89121	UNITED STATES OF AMERICA
430082	ORLANDO FEDERAL CREDIT UNION	\$1,168.53	GERHARDTBAUKO 1	PHOENIX	AZ	85027	UNITED STATES OF AMERICA
443238	ORNL FEDERAL CREDIT UNION	\$397.47	250 NORTH CANYONS PARKWAY	PORTLAND	OR	97210	UNITED STATES OF AMERICA
471997	OSHKOSH TRUCK CREDIT UNION	\$372.03	2880 CHAD DRIVE	HELSINKI		510	FINLAND
409525	OSWEGO COUNTY FEDERAL CREDIT UNION	\$80.74	1980 NW 9TH STREET	LYNNMORE	CA	94551	UNITED STATES OF AMERICA
449805	OTERO FEDERAL CREDIT UNION	\$59.98	1117 SOUTH WESTMORELAND DRIVE	EUGENE	OR	97408	UNITED STATES OF AMERICA
452419	OVERSEA-CHINESE BANKING CORPORATION LTD.	\$527.91	221 SOUTH RUTGERS AVENUE	CORVALLIS	OR	97330	UNITED STATES OF AMERICA
422482	OWEN COUNTY STATE BANK	\$3,378.30	2772 OREGON STREET	ORLANDO	FL	32805	UNITED STATES OF AMERICA
447028	OXFORD BANK & TRUST	\$516.25	90 EAST BRIDGE STREET	OAK RIDGE	TN	37830	UNITED STATES OF AMERICA
449621	OXFORD FEDERAL CREDIT UNION	\$10.00	1200 10TH ST	OSHKOSH	WI	54902	UNITED STATES OF AMERICA
405605	P & G MEHOPANY EMPLOYEES FEDERAL CREDIT UNION	\$683.43	1420 NATCHITOCHES STREET	OSWEGO	NY	1326	UNITED STATES OF AMERICA
409541	PACIFIC CASCADE FEDERAL CREDIT UNION	\$194.16	65 CHULIA STREET OCBC CENTRE	ALAMOGORDO	NM	88310	UNITED STATES OF AMERICA
424721	PACIFIC MARINE CREDIT UNION	\$173.36	201 WEST MORGAN STREET	WEST MONROE	LA	71292	UNITED STATES OF AMERICA
475605	PACIFIC PREMIER BANK	\$2,175.50	1111 WEST 22ND STREET	SINGAPORE		48513	SINGAPORE
425206	PACIFIC SERVICE CREDIT UNION	\$879.74	255 RIVER ROAD	SPENCER	IN	47460	UNITED STATES OF AMERICA
481675	PALMETTO CITIZENS FEDERAL CREDIT UNION	\$230.74	51 WARREN STREET	OAK BROOK	IL	60523	UNITED STATES OF AMERICA
444861	PARTNER COLORADO CREDIT UNION	\$147.23	MARINE CORPS EXCHANGE COMPLEX	MEXICO	ME	4257	UNITED STATES OF AMERICA
449821	PARTNERS 1ST FEDERAL CREDIT UNION	\$1,230.00	1075 OAK STREET	TUNKHANNOCK	PA	18657	UNITED STATES OF AMERICA
404538	PARTNERS FEDERAL CREDIT UNION	\$2,627.62	CAMP PENDLETON	EUGENE	OR	97401	UNITED STATES OF AMERICA
423347	PATECO CREDIT UNION	\$5,359.69	17901 YON KARMAN AVENUE, SUITE 1200	CAMP PENDLETON	CA	92055	UNITED STATES OF AMERICA
402393	PATENDER BANK	\$595.68	3000 CLAYTON ROAD	IRVINE	CA	92614	UNITED STATES OF AMERICA
401190	PATERNON STATE BANK	\$535.74	1320 WASHINGTON STREET	CONCORD	CA	94519	UNITED STATES OF AMERICA
426624	PENNSILVA COMMUNITY FEDERAL CREDIT UNION	\$381.66	6221 SHERIDAN BOULEVARD	COLUMBIA	SC	29201	UNITED STATES OF AMERICA
414078	PENN STATE FEDERAL CREDIT UNION	\$988.73	1330 DIRECTORS ROW	ARVADA	CO	80003	UNITED STATES OF AMERICA
400065	PENNCREST BANK	\$1,066.83	100 NORTH FIRST STREET	FORT WAYNE	IN	46808	UNITED STATES OF AMERICA
410873	PENNSYLVANIA CENTRAL FEDERAL CREDIT UNION	\$224.97	5050 HOPPYARD ROAD	PLEASANTON	CA	94586	UNITED STATES OF AMERICA
412134	PENNSYLVANIA STATE EMPLOYEES CREDIT UNION	\$30,243.96	214 WEST FIRST STREET	OSWEGO	CA	94586	UNITED STATES OF AMERICA
401105	PENTAGON FEDERAL CREDIT UNION	\$56,741.76	1130 HIGHWAY 80 WEST	PATTERSON	CA	95364	UNITED STATES OF AMERICA
443212	PEOPLE DRIVEN CREDIT UNION	\$637.80	521 WEST RAILROAD AVENUE	SHELTON	WA	70392	UNITED STATES OF AMERICA
410848	PEOPLES BANK	\$1,968.39	1937 NORTH ATHERTON STREET	STATE COLLEGE	PA	16803	UNITED STATES OF AMERICA
408130	PEOPLES BANK & TRUST	\$731.61	969 EAST PARK DRIVE	ALTOONA	PA	16001	UNITED STATES OF AMERICA
448298	PEOPLES BANK & TRUST	\$482.26	1500 ELMERTON AVENUE	HARRISBURG	PA	17111	UNITED STATES OF AMERICA
			2500 EISENHOWER AVENUE	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
			24333 LAHSER ROAD	SOUTHFIELD	MI	48034-6041	UNITED STATES OF AMERICA
			2147 DOWNTOWNFLAKE LANE	ELKHORN	WI	53121	UNITED STATES OF AMERICA
			418 GROVER STREET	LYNDEN	WA	98264	UNITED STATES OF AMERICA
			THIRD AND LOCUST STREETS	PANA	IL	62557	UNITED STATES OF AMERICA

472928	PEOPLES TRUST COMPANY	\$151.56	1400-888 DUNSMUIR STREET	VANCOUVER	BC	V6C 3K4	CANADA
438688	PEOPLE'S TRUST FEDERAL CREDIT UNION	\$2,131.77	777 WALKER STREET, STE 2400	HOUSTON	TX	77002	UNITED STATES OF AMERICA
414324	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	\$13,900.08	850 MAIN STREET	BRIDGEPORT	CT	6604	UNITED STATES OF AMERICA
400893	PEOPLESBANK	\$29.98	314 HIGH STREET	HOLYOKE	MA	1040	UNITED STATES OF AMERICA
431935	PERMANENT TSB PLC	\$35,194.74	56-59 ST STEPHENS GREEN	DUBLIN		2	REPUBLIC OF IRELAND
490640	PILGRIM BANK	\$118.16	237 JEFFERSON STREET	PITTSBURG	AZ	75686	UNITED STATES OF AMERICA
409299	PINAL COUNTY FEDERAL CREDIT UNION	\$222.19	200 WEST 20TH STREET	FLORENCE	AZ	85232	UNITED STATES OF AMERICA
447674	PINELLAS FEDERAL CREDIT UNION	\$337.92	10273 JLMERTON ROAD	LARGO	FL	33771-4118	UNITED STATES OF AMERICA
447404	PINNACLE BANK	\$2,106.20	1401 N STREET	LINCOLN	NE	68508	UNITED STATES OF AMERICA
475471	PIONEER BANK, SSB	\$984.00	100 CREEK ROAD	DRIPPING SPRINGS	TX	78620	UNITED STATES OF AMERICA
430589	PIRAEUS BANK S.A.	\$3,858.34	4 AMERIKIS STREET	ATHENS	GR	105 64	UNITED STATES OF AMERICA
411754	PITTSFORD FEDERAL CREDIT UNION	\$284.46	1321 PITTSFORD MENDON ROAD	MENDON	NY	14506	UNITED STATES OF AMERICA
428488	PJSC BANK UNION	\$104.53	30-A NAIKUT AVENUE	KITV		3028	UKRAINE
440053	PJSC ROSSBANK	\$328.62	34, WASHA PORTYAEVA STREET	MOSCOW		107078	RUSSIAN FEDERATION
476178	PLAINS COMMERCE BANK	\$406.79	220 MAIN STREET	HOVEN	SD	57450	UNITED STATES OF AMERICA
489275	PLANTERS BANK, INC.	\$218.96	1312 SOUTH MAIN STREET	HOPKINSVILLE	KY	42240	UNITED STATES OF AMERICA
473350	PLUS CREDIT UNION	\$98.06	1900 S JONES BOULEVARD	NV		89146	UNITED STATES OF AMERICA
415853	PNC BANK, GLOBAL INVESTMENT SERVICING	\$19,601.62	242 FIFTH AVENUE, 1 PNC PLAZA	PITTSBURGH	PA	15222	UNITED STATES OF AMERICA
403466	PNC BANK, NATIONAL ASSOCIATION	\$339,864.24	222 DELAWARE AVENUE	WILMINGTON	DE	19899	UNITED STATES OF AMERICA
478923	POINT LOMA CREDIT UNION	\$28.90	9400 FARNHAM STREET	SAN DIEGO	CA	92123-1393	UNITED STATES OF AMERICA
415823	POLICE & FIRE CREDIT UNION	\$8,830.58	901 ARCH STREET	PHILADELPHIA	PA	19107	UNITED STATES OF AMERICA
413821	POLICE FEDERAL CREDIT UNION	\$300.00	9100 PRESIDENTIAL PARKWAY	UPPER MERLBORO	MD	20772	UNITED STATES OF AMERICA
474402	POLISH & SLAVIC FEDERAL CREDIT UNION	\$668.26	100 MCGUINNESS BLVD	BROOKLYN	NY	11222	UNITED STATES OF AMERICA
455997	POPULAR BANK LTD. INC.	\$3,042.23	TORRE POPULAR	AV. J.F KENNEDY ESQ. AL			REPUBLICA DOMINICANA
402360	POSTE ITALIANE S.P.A. - PATRIMONIO BANCOPOSTA	\$2,042.08	VIALE EUROPA 190	ROMA		144	ITALY
434960	POSTFINANCE AG	\$1,249.42	MINGERSTRASSE 20	BERN		CH-3030	SWITZERLAND
444923	POWER CREDIT UNION	\$3,544.00	1615 EAST EVANS	PUEBLO	CO	81004	UNITED STATES OF AMERICA
401113	POWER FINANCIAL CREDIT UNION	\$2,012.93	2020 NORTHWEST 150 AVENUE	PEMBROKE PINES	FL	33028	UNITED STATES OF AMERICA
406871	POWERFC FEDERAL CREDIT UNION	\$162.64	241 RALPH MCGILL BOULEVARD	ATLANTA	GA	30308	UNITED STATES OF AMERICA
464869	PRAIRIE MOUNTAIN BANK	\$274.96	1019 7TH STREET SOUTH	GREAT FALLS	MT	59405	UNITED STATES OF AMERICA
404801	PREMIER AMERICA CREDIT UNION	\$3,413.32	19867 PRAIRIE STREET	CHATSWORTH	CA	91311	UNITED STATES OF AMERICA
447796	PREMIER COMMUNITY CREDIT UNION	\$798.00	3255 WEST BENJAMIN HOLT DRIVE	STOCKTON	CA	95219	UNITED STATES OF AMERICA
429177	PREMIER FEDERAL CREDIT UNION	\$96.48	1400 YANCEYVILLE STREET	GREENSBORO	NC	27405	UNITED STATES OF AMERICA
416030	PREMIER MEMBERS CREDIT UNION	\$1,672.49	5505 ARAPAHOE AVENUE	BOULDER	CO	80303	UNITED STATES OF AMERICA
413490	PRINCE GEORGES COMMUNITY FEDERAL CREDIT UNION	\$12,359.30	14450 OLD MILL ROAD	UPPER MERLBORO	MD	20772	UNITED STATES OF AMERICA
433930	PRISMA MEDIGOS DE PAGO S.A.	\$4,724.48	AVE. CORRIENTES 1437	BUENOS AIRES		1042	ARGENTINA
435398	PROFED FEDERAL CREDIT UNION	\$80.24	1710 ST. JOE RIVER DRIVE	PORT WAYNE	IN	46065-1436	UNITED STATES OF AMERICA
443015	PROPONENT FEDERAL CREDIT UNION	\$2,659.49	536 WASHINGTON AVENUE	NUTLEY	NJ	7110	UNITED STATES OF AMERICA
405699	PROSPERITY BANK	\$1,846.52	1301 NORTH MECHANIC STREET	EL CAMPO	TX	77437	UNITED STATES OF AMERICA
430628	PROVIDENT CREDIT UNION	\$928.92	303 TWIN DOLPHIN DRIVE	REDWOOD CITY	CA	94065	UNITED STATES OF AMERICA
430752	PROVIDENT SAVINGS BANK, F.S.B.	\$4,040.81	3756 CENTRAL AVENUE	REXSDIE	CA	92506	UNITED STATES OF AMERICA
449068	PROVIDENT STATE BANK, INC.	\$63.77	239 MAIN STREET	PRESTON	MD	21655	UNITED STATES OF AMERICA
475643	PSC INCORPORATED	\$19,641.39	560 CARILLON PARKWAY	ST. PETERSBURG	FL	33716	UNITED STATES OF AMERICA
413846	PSE CREDIT UNION, INC.	\$84.36	5255 REGENCY DRIVE	PARMA	OH	44129	UNITED STATES OF AMERICA
425407	PUBLIC EMPLOYEES FEDERAL CREDIT UNION	\$61.01	3005 NEW TAMPA HIGHWAY	LAKELAND	FL	33815	UNITED STATES OF AMERICA
410483	PURDUE FEDERAL CREDIT UNION	\$4,076.93	1551 WIN HENTSCHEL BOULEVARD	WEST LAFAYETTE	IN	47906	UNITED STATES OF AMERICA
422741	QNB BANK	\$443.81	15 NORTH THIRD STREET	QUAKERTOWN	PA	18951	UNITED STATES OF AMERICA
430065	QUALSTAR CREDIT UNION	\$183.79	2115 152ND AVENUE NORTHEAST	REDMOND	WA	98052	UNITED STATES OF AMERICA
400183	QUALTRUST CREDIT UNION	\$530.93	6201 EAST CAMPUS CIRCLE DRIVE	IRVING	TX	75063	UNITED STATES OF AMERICA
416085	RABOBANK, NATIONAL ASSOCIATION	\$2,430.85	915 HIGHLAND POINTE DRIVE, SUITE 350	ROSEVILLE	CA	95678	UNITED STATES OF AMERICA
414950	RAIFFEISEN BANK AVAL PJSC	\$53.55	9 LESKOVA STR.	KIEV		1011	UKRAINE
408364	RAIFFEISENBANK A.S.	\$1,467.21	HVEZDOVA 1716/2B	PRAGUE 4		14078	CZECH REPUBLIC
430851	RAILROAD & INDUSTRIAL FEDERAL CREDIT UNION	\$565.37	3710 50TH STREET NORTH	TAMPA	FL	33619	UNITED STATES OF AMERICA
429769	RAKUTEN CARD CO., LTD.	\$4,670.17	RAKUTEN CRIMSON HOUSE 21F	1-14-1 TAMAGAWA, SETAI		158-0094	JAPAN
442347	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	\$580.89	710 CARILLON PARKWAY	SAINT PETERSBURG	FL	33716	UNITED STATES OF AMERICA
460312	RBC ROYAL BANK N.Y.	\$758.79	KAYA FLAMBOYAN 1	WILLEMSTAD, CURACAO			CURACAO
435845	RED CANOE CREDIT UNION	\$734.49	1418 15TH AVENUE	LONGVIEW	WA	98032	UNITED STATES OF AMERICA
425152	RED RIVER EMPLOYEES FEDERAL CREDIT UNION	\$1,605.00	4405 SUMMERHILL ROAD	TEXARKANA	TX	75603	UNITED STATES OF AMERICA
427121	REDSTONE FEDERAL CREDIT UNION	\$24,912.24	220 WYNN DRIVE	HUNTSVILLE	AL	35893	UNITED STATES OF AMERICA
412188	REDWOOD FEDERAL CREDIT UNION	\$3,239.67	3033 CLEVELAND AVENUE	SANTA ROSA	CA	95403	UNITED STATES OF AMERICA
427178	REGIONS BANK	\$86,306.44	1000 FIFTH AVENUE NORTH	BIRMINGHAM	AL	35203	UNITED STATES OF AMERICA
430678	RELIANT COMMUNITY FEDERAL CREDIT UNION	\$520.79	10 BENTON PLACE	SODUS	NY	14551	UNITED STATES OF AMERICA
403801	RENASANT BANK	\$146.76	209 TROT STREET	TUPELO	MS	38601	UNITED STATES OF AMERICA
407590	REPUBLIC BANK LIMITED	\$639.01	9217 PARK STREET	PORT OF SPAIN			TRINIDAD AND TOBAGO
415793	RESOURCE BANK, NATIONAL ASSOCIATION	\$583.27	555 BELTHANY ROAD	DEKALB	IL	60115	UNITED STATES OF AMERICA
448634	R-G FEDERAL CREDIT UNION	\$311.95	128 WEST MARKEY ROAD	BELTON	MO	64012	UNITED STATES OF AMERICA
415082	RIO GRANDE VALLEY CREDIT UNION	\$599.00	2910 EAST GRIMES STREET	HARLINGEN	TX	78550	UNITED STATES OF AMERICA
484478	RIVER CITY FEDERAL CREDIT UNION	\$2,817.88	610 AUGUSTA STREET	SAN ANTONIO	TX	78216-7125	UNITED STATES OF AMERICA
424117	RIVER VALLEY BANK	\$2,336.03	327 NORTH SEVENTEENTH AVENUE	READING	PA	54401	UNITED STATES OF AMERICA
454836	RIVERFRONT FEDERAL CREDIT UNION	\$274.18	430 SOUTH FOURTH STREET	BEAVERTON	OR	19602-2698	UNITED STATES OF AMERICA
430064	RIVERMARK COMMUNITY CREDIT UNION	\$1,029.85	8505 SOUTHWEST CREEKSIDE PLACE	PITTSBURGH	PA	97008	UNITED STATES OF AMERICA
403458	RIVERSET CREDIT UNION	\$149.88	1700 JANE STREET	MARYSVILLE	PA	15203	UNITED STATES OF AMERICA
471784	RIVERVIEW BANK	\$219.88	200 FRONT STREET	PITTSBURGH	PA	15203	UNITED STATES OF AMERICA
480968	RIVERVIEW COMMUNITY BANK	\$30.02	900 WASHINGTON STREET SUITE 900	ROANOKE RAPIDS	WA	98660	UNITED STATES OF AMERICA
430574	ROANOKE RAPIDS SAVINGS BANK, SSB	\$161.90	325 BECKER DRIVE	ROANOKE	NC	27870	UNITED STATES OF AMERICA
403710	ROBINS FINANCIAL CREDIT UNION	\$3,221.09	803 WATSON BOULEVARD	VANCOUVER	WA	98060	UNITED STATES OF AMERICA
463811	ROCKY MOUNTAIN LAW ENFORCEMENT FEDERAL CREDIT UNION	\$59.01	700 WEST 38TH AVENUE	DENVER	CO	31093	UNITED STATES OF AMERICA
440906	ROGUE CREDIT UNION	\$149.98	1370 CENTER DRIVE	WENNER ROBINS	GA	80216	UNITED STATES OF AMERICA
451011	ROYAL BANK OF CANADA	\$507,090.02	200 BAY STREET, ROYAL BANK PLAZA	MEDFORD	OR	97501	UNITED STATES OF AMERICA
			8TH FLOOR, SOUTH TOWN	TORONTO	ON	M5J 2J5	CANADA

461604	ROYAL CREDIT UNION	\$11,486.40	200 RIVERFRONT TERRACE	EAU CLAIRE	WI	54701	UNITED STATES OF AMERICA
405003	RSI BANK	\$213.00	1500 IRVING STREET	RAHWAY	NJ	7065	UNITED STATES OF AMERICA
479208	RTN FEDERAL CREDIT UNION	\$450.03	600 MAIN STREET	WALTHAM	MA	02452-5537	UNITED STATES OF AMERICA
425408	RUBY VALLEY BANK	\$553.98	107 SOUTH MAIN STREET	TWIN BRIDGES	MT	59754	UNITED STATES OF AMERICA
449449	S&T BANK	\$487.09	800 PHILADELPHIA STREET	INDIANA	PA	15701	UNITED STATES OF AMERICA
427199	S.C. STATE FEDERAL CREDIT UNION	\$2,139.15	800 HUGER STREET	COLUMBIA	SC	29201	UNITED STATES OF AMERICA
443359	S.F. POLICE CREDIT UNION	\$9.95	2550 IRVING STREET	SAN FRANCISCO	CA	94122	UNITED STATES OF AMERICA
409767	SABADELL UNITED BANK NATIONAL ASSOCIATION	\$1,266.54	1111 BRICKELL AVENUE	MIAMI	FL	33131	UNITED STATES OF AMERICA
409163	SABINE STATE BANK AND TRUST COMPANY	\$477.41	2295 ELIZABETH STREET	MIAMI	FL	71449	UNITED STATES OF AMERICA
419455	SAFE CREDIT UNION	\$1,720.14	160 WEST WESMARK BOULEVARD	FOLSOM	CA	95630	UNITED STATES OF AMERICA
438419	SAFE FEDERAL CREDIT UNION	\$965.40	55 OLD BROAD STREET	SALEM	SC	29150-1982	UNITED STATES OF AMERICA
477916	SAINSBURY'S BANK PLC	\$6,309.45	71 WASHINGTON STREET	LONDON	GB	EC2P 2HL	UNITED KINGDOM
414518	SALEN FIVE CENTS SAVINGS BANK	\$444.17	SHARAE AL-WATARI	SALEMI	MA	1970	UNITED STATES OF AMERICA
433967	SANBA FINANCIAL GROUP	\$1,287.27	10TH FLOOR, WEST WING, SAMSUNG CARD BLDG	KING ABDULAZIZ STREET RYADH	SA	11421	SAUDI ARABIA
400911	SAMSUNG CARD CO., LTD	\$1,972.20	10TH FLOOR, WEST WING, SAMSUNG CARD BLDG	1-7 YEONU-DONG, JONGRO SECUL	SA	11421	SAUDI ARABIA
423568	SAN DIEGO COUNTY CREDIT UNION	\$2,903.78	6545 SEQUENCE DRIVE	SAN DIEGO	CA	92121	UNITED STATES OF AMERICA
467480	SAN DIEGO METROPOLITAN CREDIT UNION	\$53.84	9212 BALBOA AVENUE	SAN DIEGO	CA	92123	UNITED STATES OF AMERICA
476160	SAN FRANCISCO FIRE CREDIT UNION	\$231.94	770 DIXON GATE AVENUE	SAN FRANCISCO	CA	94102	UNITED STATES OF AMERICA
469304	SAN MATEO CREDIT UNION	\$1,673.31	3201 CALIFORNIA STREET	SAN FRANCISCO	CA	94118-1903	UNITED STATES OF AMERICA
421010	SAN MATEO CREDIT UNION	\$1,039.48	350 CONVENTION WAY	REDWOOD CITY	CA	94063	UNITED STATES OF AMERICA
485113	SANDIA LABORATORY FEDERAL CREDIT UNION	\$3,313.14	3707 JUAN TABO BOULEVARD NORTHEAST	ALBUQUERQUE	NM	87111	UNITED STATES OF AMERICA
449277	SANTA CLARA COUNTY FEDERAL CREDIT UNION	\$4,105.78	1641 NORTH FIRST STREET, SUITE 245	SAN JOSE	CA	95112-4519	UNITED STATES OF AMERICA
455237	SANTANDER CONSUMER BANK AG	\$11,148.78	SANTANDER-PLATZ 1	MOENCHENGLADBACH	DE	41061	GERMANY
415929	SANTANDER UK PLC	\$116,522.93	ABBEY NATIONAL HOUSE, 2 TRITON SQUARE	LONDON	EN	NW1 3AN	UNITED KINGDOM
427641	SBERBANK OF RUSSIA	\$9,173.43	19 VAVILOVA STREET	MOSCOW	RU	117967	RUSSIAN FEDERATION
437157	SBI CARDS AND PAYMENT SERVICES PTE LTD	\$43.39	STATE BANK OF INDIA, LOCAL HEAD OFFICE	NEW DELHI	UP	110001	INDIA
446181	SCE FEDERAL CREDIT UNION	\$259.96	12701 SCHABARUM AVENUE	IRVINGDALE	CA	91706	UNITED STATES OF AMERICA
408106	SCHLUMBERGER EMPLOYEES CREDIT UNION	\$1,510.87	225 SCHLUMBERGER DRIVE	SUGAR LAND	TX	77478	UNITED STATES OF AMERICA
427162	SCHOOL SYSTEMS FEDERAL CREDIT UNION	\$395.40	150 DEFREEST DRIVE	TROY	NY	12180-8361	UNITED STATES OF AMERICA
413020	SCHOOLS FINANCIAL CREDIT UNION	\$1,217.85	1485 RESPONSE ROAD, SUITE 126	SACRAMENTO	CA	95815	UNITED STATES OF AMERICA
406077	SCHOOLS FIRST FEDERAL CREDIT UNION	\$28,408.60	2115 NORTH BROADWAY	SANTA ANA	CA	92706	UNITED STATES OF AMERICA
441778	SCHOTABANK (PANAMA), S.A.	\$633.67	CALLE 50, CAMPO ALEGRE	PANAMA	PA		PANAMA
448703	SCOTIABANK PERU S.A.	\$1,876.59	JR. CUZCO NO. 245	LIMA	PE	1	PERU
455134	SCOTIABANK URUGUAY, S.A.	\$3,144.90	CERRITO 400	MONTEVIDEO	UY	62234	URUGUAY
429531	SCOTT CREDIT UNION	\$8,789.77	1100 BELT LINE ROAD	COLLINSVILLE	IL	62234	UNITED STATES OF AMERICA
413494	SEA COMM FEDERAL CREDIT UNION	\$75.00	30 STEARNS STREET	MASSENA	NY	13862	UNITED STATES OF AMERICA
486166	SEACOST NATIONAL BANK	\$33.96	815 COLORADO AVENUE	STUART	FL	34996	UNITED STATES OF AMERICA
420245	SEATTLE METROPOLITAN CREDIT UNION	\$2,316.94	1521 1ST AVENUE SOUTH	SEATTLE	WA	98134	UNITED STATES OF AMERICA
420844	SECURITY BANK OF KANSAS CITY	\$332.02	ONE SECURITY PLAZA	KANSAS CITY	KS	66117	UNITED STATES OF AMERICA
467258	SECURITY BANK USA	\$586.67	1025 PAUL BUNYAN DRIVE NORTHWEST	BEIJING	MN	55601	UNITED STATES OF AMERICA
401672	SECURITY FEDERAL BANK	\$494.69	1705 WHISKEY ROAD SOUTH	AIKEN	SC	29801	UNITED STATES OF AMERICA
404997	SECURITY FIRST BANK	\$2,702.58	5505 RED ROCK LANE	LINCOLN	NE	68516	UNITED STATES OF AMERICA
412139	SECURITY SERVICE FEDERAL CREDIT UNION	\$1,072.66	16211 LA CANTERA PARKWAY	SAN ANTONIO	TX	78256	UNITED STATES OF AMERICA
447305	SELCO COMMUNITY CREDIT UNION	\$823.72	1050 HIGH STREET	EUGENE	OR	97401	UNITED STATES OF AMERICA
460539	SELECT EMPLOYEES CREDIT UNION	\$135.99	2412 FREEPORT ROAD	STERLING	IL	61081	UNITED STATES OF AMERICA
412231	SERVICE CREDIT UNION	\$4,216.04	1807 WEST DIEHL ROAD	NAPERVILLE	IL	60563	UNITED STATES OF AMERICA
403442	SERVIRED, SOCIEDAD ESPANOLA DE MEDIOS DE PAGO, S.A	\$58,609.76	CALLE GUSTAVO FERNANDEZ BALBUENA 15	MADRID	ES	28002	SPAIN
473147	SERVISFIRST BANK	\$164.98	850 SHADDES CREEK PARKWAY	BIRMINGHAM	AL	35209	UNITED STATES OF AMERICA
406559	SG-SSB LIMITED	\$4,405.55	1 COLA STREET	KOKOMLEMLE	GH	93401	GHANA
402282	SHANGHAI COMMERCIAL BANK LIMITED	\$1,184.86	47, CATCHICK STREET	KOWLOON	HK	45103	HONG KONG, CHINA
447237	SHARONVIEW FEDERAL CREDIT UNION	\$34.95	1147 OLD STREET RT. 74	BATAVIA	OH	29707	UNITED STATES OF AMERICA
400933	SHINHAN CARD CO., LTD.	\$119.37	20TH FLOOR, SIDE B, POST TOWER 21	FORT MILL	SC	29707	UNITED STATES OF AMERICA
472770	SHORE UNITED BANK	\$1749.32	109 NORTH COMMERCE STREET	CHUNGMURO 1-GA, JUNG	KR	100-709	SOUTH KOREA
401857	SIENNA FEDERAL CREDIT UNION	\$139.80	42 UNION STREET	CENTREVILLE	MD	21617	UNITED STATES OF AMERICA
431881	SIERRA CENTRAL CREDIT UNION	\$278.12	1351 HARTER PARKWAY	SIDNEY	NY	13838	UNITED STATES OF AMERICA
417040	SIERRA PACIFIC FEDERAL CREDIT UNION	\$1,276.43	6100 NEIL ROAD, SUITE 150	YUBA CITY	CA	95993	UNITED STATES OF AMERICA
405344	SIGNAL FINANCIAL FEDERAL CREDIT UNION	\$5,837.86	3015 UNIVERSITY BOULEVARD WEST	RENO	NV	89511	UNITED STATES OF AMERICA
406504	SIKORSKY FINANCIAL FEDERAL CREDIT UNION, INC.	\$1,004.13	1000 ORONOQUE LANE	KENSINGTON	MD	20895	UNITED STATES OF AMERICA
415324	SILVER STATE SCHOOLS CREDIT UNION	\$5,148.09	4221 SOUTH MCLEOD DRIVE	STRAFFORD	CT	6497	UNITED STATES OF AMERICA
461001	SIMMONS BANK	\$11,087.14	501 MAIN STREET	LAS VEGAS	NV	89121	UNITED STATES OF AMERICA
429123	SIU CREDIT UNION	\$93.66	395 NORTH GRANT CITY ROAD	PINE BLUFF	AR	71601	UNITED STATES OF AMERICA
435268	SKYLINE FINANCIAL FEDERAL CREDIT UNION	\$757.4	2457 EAST MAIN STREET	CARBONDALE	IL	62902	UNITED STATES OF AMERICA
412068	SKYLINE FINANCIAL FEDERAL CREDIT UNION	\$568.45	14600 AVIATION BOULEVARD	WATERBURY	CT	6705	UNITED STATES OF AMERICA
414673	SOCIETE GENERALE DE BANQUE AU LIBAN S.A.L (SGBL)	\$788.39	SALOMEH SQUARE-SIN EL FIL-SHNAOUH BLDG	HAUTHORNE	CA	90250-8656	UNITED STATES OF AMERICA
466140	SOCIETE GENERALE S.A.	\$25,993.77	29 BOULEVARD HAUSSMANN	BEIRUT	LB	Nov-95	LEBANON
447793	SOLANO FIRST FEDERAL CREDIT UNION	\$19.99	1000 UNION AVENUE	PARIS	FR	75009	FRANCE
409510	SOLARITY CREDIT UNION	\$565.47	110 NORTH FIFTH AVENUE	FAIRFIELD	CA	94533-0682	UNITED STATES OF AMERICA
479464	SOLUTIONS FEDERAL CREDIT UNION	\$3,070.66	1707 CEDAR STREET	YAKIMA	WA	98902	UNITED STATES OF AMERICA
410953	SOUND CREDIT UNION	\$3,621.38	1331 BROADWAY PLAZA	ELMIRA	NY	14904	UNITED STATES OF AMERICA
413910	SOUTH CENTRAL BANK, INC.	\$772.69	208 SOUTH BROADWAY	TACOMA	WA	98402-3497	UNITED STATES OF AMERICA
440487	SOUTH DIVISION CREDIT UNION	\$126.33	9122 SOUTH KEDZIE AVENUE	GLASGOW	IL	42141	UNITED STATES OF AMERICA
476559	SOUTH FLORIDA EDUCATIONAL FEDERAL CREDIT UNION	\$1,061.13	7800 SOUTHWEST 11TH AVENUE	MIAMI	FL	60805	UNITED STATES OF AMERICA
472398	SOUTH FLORIDA FEDERAL CREDIT UNION	\$370.42	1902 SOUTHWEST 14TH AVENUE	MIAMI	FL	33183	UNITED STATES OF AMERICA
414866	SOUTH JERSEY FEDERAL CREDIT UNION	\$573.30	1615 HURFFVILLE ROAD	DEPTFORD	NJ	8096	UNITED STATES OF AMERICA
433152	SOUTH SIDE TRUST & SAVINGS BANK OF PEORIA	\$1,111.13	2119 SOUTHWEST ADAMS STREET	PEORIA	IL	61602	UNITED STATES OF AMERICA
412865	SOUTH STATE BANK	\$4,548.07	520 GERVAIS STREET	COLUMBIA	SC	29201	UNITED STATES OF AMERICA
470109	SOUTHEAST FINANCIAL CREDIT UNION	\$930.66	220 SOUTH ROYAL OAKS	FRANKLIN	TN	37064	UNITED STATES OF AMERICA

453263	SOUTHSIDE BANK	\$214.38	1201 SOUTH BECKHAM STREET	TYLER	TX	75701	UNITED STATES OF AMERICA
406884	SOUTHWEST AIRLINES S.B.	\$144.95	100 SOUTH MAIN STREET	MOULTON	TX	77975	UNITED STATES OF AMERICA
454969	SOUTHWEST AIRLINES FEDERAL CREDIT UNION	\$1,915.43	2430 SHORECREST DRIVE	DALLAS	TX	75235	UNITED STATES OF AMERICA
416480	SOUTHWEST OKLAHOMA FEDERAL CREDIT UNION	\$41.58	1806 LIBERTY	LAUREN	OK	73507	UNITED STATES OF AMERICA
478246	SPACE CITY FEDERAL CREDIT UNION	\$19.90	3033 S. PARKER ROAD	AURORA	CO	80014-2838	UNITED STATES OF AMERICA
484719	SPACE CITY CREDIT UNION	\$160.90	3101 HARRISBURG BOULEVARD	HOUSTON	TX	77003	UNITED STATES OF AMERICA
494335	SPACE COAST CREDIT UNION	\$973.10	8045 NORTH WICKHAM ROAD	MELBOURNE	FL	32940	UNITED STATES OF AMERICA
431870	S-PANKKIO OY (S-BANK LIMITED)	\$1,309.89	FLEWINGINKATU 34	HELSINKI	FI	510	FINLAND
429416	SPC CREDIT UNION	\$1,069.86	204 NORTH FIFTH STREET	HARTSVILLE	SC	29550	UNITED STATES OF AMERICA
428760	SPOKANE TEACHERS CREDIT UNION	\$3,024.73	1620 NORTH SIGNAL DRIVE	LIBERTY LAKE	WA	99019-9617	UNITED STATES OF AMERICA
440469	SPRINGFIELD STATE BANK	\$1,976.35	125 EAST MAIN STREET	SPRINGFIELD	KY	40069	UNITED STATES OF AMERICA
448232	SRP FEDERAL CREDIT UNION	\$782.90	1070 EDGEFIELD ROAD	NORTH AUGUSTA	SC	29860	UNITED STATES OF AMERICA
423953	ST. GEORGE BANK LIMITED	\$22,001.77	45-16 MONTGOMERY STREET	KOGARAH	NS	22177	AUSTRALIA
473315	ST. LAWRENCE FEDERAL CREDIT UNION	\$195.86	800 COMMERCE PARK DRIVE	OGDENSBURG	NY	13669	UNITED STATES OF AMERICA
402899	ST. LOUIS FIREFIGHTERS & COMMUNITY CREDIT UNION	\$1,417.49	5530 FLYER AVE	SAINT LOUIS	MO	63139	UNITED STATES OF AMERICA
470702	ST. MARY'S BANK CREDIT UNION	\$1,562.37	200 MCGREGOR STREET	MANCHESTER	NH	3102	UNITED STATES OF AMERICA
401666	STALEY CREDIT UNION	\$259.24	3330 NORTH WOODFORD STREET	DECATUR	IL	62526	UNITED STATES OF AMERICA
461337	STAMFORD FEDERAL CREDIT UNION	\$19.95	888 WASHINGTON BOULEVARD	STAMFORD	CT	6901	UNITED STATES OF AMERICA
463713	STAMFORD HEALTHCARE CREDIT UNION, INC.	\$151.48	166 WEST BROAD STREET, SUITE 1-02	STAMFORD	CT	6902	UNITED STATES OF AMERICA
4712903	STANDARD CHARTERED BANK	\$932.96	1 BASINGHALL AVENUE	LONDON	EN	EC2V 5DD	UNITED KINGDOM
450865	STANDARD CHARTERED BANK (HONG KONG) LTD	\$2,402.00	STANDARD CHARTERED TOWER	388 KWUN TONG ROAD, K	HONG KONG		HONG KONG, CHINA
430092	STANDARD CHARTERED BANK (SINGAPORE) LIMITED	\$9,477.23	8 MARINA BOULEVARD, #27-01	SINGAPORE		18981	SINGAPORE
450935	STANDARD CHARTERED BANK (MALAYSIA) BERHAD	\$1.02	NO 4, JALAN AMPANG	KUALA LUMPUR		50450	MALAYSIA
422802	STANDARD CHARTERED BANK TANZANIA LIMITED	\$16,348.62	INTERNATIONAL HOUSE, PO BOX 9011	DAR ES SALAAM			UNITED REP. OF TANZANIA
484320	STANDARD REGISTER FEDERAL CREDIT UNION	\$41.73	175 CAMPBELL STREET	DAYTON	OH	45408	UNITED STATES OF AMERICA
464036	STANDING STONE BANK	\$169.84	137 WEST WHEELING STREET	LANCASTER	OH	43130	UNITED STATES OF AMERICA
443059	STAR ONE CREDIT UNION	\$1,153.91	1306 BORDEAUX DRIVE	SUNNYVALE	CA	94089	UNITED STATES OF AMERICA
441466	STAR USA FEDERAL CREDIT UNION	\$178.00	ONE CANTLEY DRIVE	CHARLESTON	WV	25314	UNITED STATES OF AMERICA
460725	STATE BANK OF CROSS PLAINS	\$59.97	1205 MAIN STREET	CROSS PLAINS	WI	53528-9889	UNITED STATES OF AMERICA
422415	STATE BANK OF LINCOLN	\$311.99	508 BROADWAY	LINCOLN	IL	62656	UNITED STATES OF AMERICA
489201	STATE BANK OF SOUTHERN UTAH	\$311.99	377 NORTH MAIN STREET	CEDAR CITY	UT	84720	UNITED STATES OF AMERICA
433414	STATE DEPARTMENT FEDERAL CREDIT UNION	\$11,417.90	1630 KING STREET	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
402047	STATE EMPLOYEES' CREDIT UNION	\$25,112.94	1000 WARD AVENUE	RALEIGH	NC	27605	UNITED STATES OF AMERICA
402020	STATE EMPLOYEES' CREDIT UNION OF MARYLAND, INC.	\$3,843.41	971 CORPORATE BLVD.	UNITHCLIM	MD	21090-2337	UNITED STATES OF AMERICA
470765	STATE FARM BANK, F.S.B.	\$34,748.14	ONE STATE FARM PLAZA E-6	BLOOMINGTON	IL	61710-0001	UNITED STATES OF AMERICA
476564	STATEWIDE FEDERAL CREDIT UNION	\$474.03	295 EAST LAYFAIR DRIVE	FLOWOOD	MS	39232	UNITED STATES OF AMERICA
477551	STERLING FEDERAL BANK, F.S.B.	\$255.74	110 EAST 4TH STREET	STERLING	IL	61081-0617	UNITED STATES OF AMERICA
473680	STERLING FEDERAL CREDIT UNION	\$600.00	822 WEST MAIN STREET	STERLING	CO	80751	UNITED STATES OF AMERICA
428652	STRIP STEEL COMMUNITY FEDERAL CREDIT UNION	\$105.79	3316 MAIN STREET	WERTON	WV	26052	UNITED STATES OF AMERICA
449503	SUPPOLK FEDERAL CREDIT UNION	\$407.30	3881 HORSEBLOCK ROAD	MEDFORD	NY	11763	UNITED STATES OF AMERICA
485161	SUMA (YONKERS) FEDERAL CREDIT UNION	\$1,215.11	125 CORPORATE BOULEVARD	YONKERS	NY	10701	UNITED STATES OF AMERICA
490714	SUMMIT OMO MITSUJI TRUST CLUB CO., LTD.	\$3,868.28	TRITON SQUARE X, 1-8-10 HARUMI	CHUO-KU			JAPAN
441953	SUMMIT COMMUNITY BANK, INC.	\$149.97	310 NORTH MAIN STREET	MOOREFIELD	WV	26036	UNITED STATES OF AMERICA
409441	SUMMIT CREDIT UNION	\$2,365.55	4800 AMERICAN PARKWAY	MADISON	WI	53718	UNITED STATES OF AMERICA
450833	SUN FEDERAL CREDIT UNION	\$500.09	4205 HOLLYWOOD BOULEVARD	HOLLYWOOD	FL	33021-4840	UNITED STATES OF AMERICA
427706	SUN NATIONAL BANK	\$979.79	1627 HOLLAND ROAD	MAUMEE	OH	43537	UNITED STATES OF AMERICA
427088	SUNCOAST CREDIT UNION	\$479.42	226 WEST LANDIS AVENUE	VINELAND	NJ	8360	UNITED STATES OF AMERICA
465430	SUNCORP-METWAY LIMITED	\$12,453.54	6801 EAST HILLSBOROUGH AVENUE	TAMPA	FL	33610	UNITED STATES OF AMERICA
484722	SUNFLOWER BANK, NATIONAL ASSOCIATION	\$15,383.65	SUNCORP METWAY PLAZA CNR TURBOT & ALBERT	BRISBANE	QL	4000	AUSTRALIA
413196	SUNSTATE FEDERAL CREDIT UNION	\$903.68	3025 CORTLAND CIRCLE	SALINA	KS	67401	UNITED STATES OF AMERICA
422307	SUNTRUST BANK	\$2,592.28	405 SOUTHEAST 2ND PLACE	GAINESVILLE	FL	32601-6890	UNITED STATES OF AMERICA
460350	SUNWEST BANK	\$72,713.75	303 PEACHTREE STREET, NORTHEAST	ATLANTA	GA	30308	UNITED STATES OF AMERICA
423326	SUNWEST FEDERAL CREDIT UNION	\$59.99	2050 MAIN STREET	IRVINE	CA	92614	UNITED STATES OF AMERICA
435387	SUPERIOR CREDIT UNION INC.	\$2,548.08	11839 NORTH 28TH DRIVE	PHOENIX	AZ	85029	UNITED STATES OF AMERICA
426448	SUPERIOR NATIONAL BANK & TRUST COMPANY	\$251.30	1205 EAST KIBBY STREET	LIMA	OH	45804	UNITED STATES OF AMERICA
421614	SURUGA BANK LTD.	\$149.98	235 QUINCY STREET	HANCOCK	MI	49930	UNITED STATES OF AMERICA
479146	SUTTON BANK	\$737.48	23 TORIYOKOCHO	NUMAZU			JAPAN
479724	SVENSKA HANDELSBANKEN AB (PUBL)	\$124.98	1 SOUTH MAIN STREET	ATTICA	OH	44807	UNITED STATES OF AMERICA
405911	SWEDBANK AS	\$3,886.49	KUNGS TRADGARDSGATAN 2	STOCKHOLM		106 70	SWEDEN
402605	SWISSCARD ACES GMBH	\$17,470.10	NEUGASSE 18	TALLINN		EE 0100	ESTONIA
403624	SYNCHRONY BANK	\$170,524.04	170 WEST ELECTION ROAD	HORGEN	UT	84020	UNITED STATES OF AMERICA
436945	TAIPEI FUBON COMMERCIAL BANK CO., LTD.	\$37,693.68	1140 BROADWAY	COLUMBUS	GA	31902	UNITED STATES OF AMERICA
405759	TAISHIN INTERNATIONAL BANK	\$24.97	NO. 169, JEN AI ROAD, SEC. 4,	TAIPEI		106	TAIWAN
450847	TAIWAN CO-OPERATIVE BANK	\$673.54	NO. 207, SEC. 2,	TAIPEI		114	TAIWAN
420713	TARGETBANK AG & CO. KGAA	\$1,513.49	46, KUAN CHEN ROAD	TAIPEI R.O.C.		100	TAIWAN
449652	TARGETBANK AG & CO. KGAA	\$3,615.40	KASERNSTRASSE 10	DUESSELDORF		40213	GERMANY
439850	TARGETBANK AG & CO. KGAA	\$18,698.10	MORAS 850, ACACIAS, BENITO JUAREZ	TAUNTON	MA	3240	MEXICO
408037	TAUNTON FEDERAL CREDIT UNION	\$80.95	14 CHURCH GREEN	WAYZATA	MIN	55391	UNITED STATES OF AMERICA
408037	TFC NATIONAL BANK	\$23,492.62	200 LAKE STREET EAST	TAMPA	FL	33607	UNITED STATES OF AMERICA
471745	TFC BANK, NATIONAL ASSOCIATION	\$8,462.17	2701 NORTH ROCKY POINTE DRIVE, SUITE 700	BALLSTON SPA	NY	12020	UNITED STATES OF AMERICA
414721	TD BANK USA NORDSTROM	\$380.00	416 ROWLAND STREET	WILMINGTON	DE	19801	UNITED STATES OF AMERICA
403695	TEACHERS FEDERAL CREDIT UNION	\$280,890.28	2035 LIMESTONE ROAD	FARMINGVILLE	NY	11738	UNITED STATES OF AMERICA
461085	TEAM ONE CREDIT UNION	\$7,582.22	2410 NORTH OCEAN AVENUE	SAGINAW	MI	48606	UNITED STATES OF AMERICA
460741	TECH CREDIT UNION	\$281.47	520 HAYDEN STREET	CROWN POINT	IN	46307	UNITED STATES OF AMERICA
433069	TECHNOLOGY CREDIT UNION	\$120.29	10951 BROADWAY	SAN JOSE	CA	95131	UNITED STATES OF AMERICA
479251	TELOO COMMUNITY CREDIT UNION	\$937.49	7 ORCHARD FIRST STREET	ASHEVILLE	NC	28901	UNITED STATES OF AMERICA
419900	TENNESSEE STATE BANK	\$305.88	7 ORCHARD STREET	PIGEON FORGE	TN	37963	UNITED STATES OF AMERICA
429136	TENNESSEE VALLEY FEDERAL CREDIT UNION	\$111.47	2210 PARKWAY	CHATTANOOGA	TN	37402	UNITED STATES OF AMERICA
		\$346.14	715 MARKET STREET				

430367	TESCO PERSONAL FINANCE PLC	\$5,722.51	INTERPOINT BUILDING, 22 HAYMARKET YARDS	EDINBURGH	SC	EH12 9BH	UNITED KINGDOM
413125	TEXAR FEDERAL CREDIT UNION	\$535.40	2301 RICHMOND ROAD	TEXARKANA	TX	75505	UNITED STATES OF AMERICA
464865	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	\$4,933.07	2100 MCKINNEY AVENUE, SUITE 900	DALLAS	TX	75201	UNITED STATES OF AMERICA
428031	TEXAS CITIZENS BANK, NATIONAL ASSOCIATION	\$2,393.80	4949 FAIRMONT PARKWAY	PASADENA	TX	77505	UNITED STATES OF AMERICA
411006	TEXAS COMMUNITY BANK, NATIONAL ASSOCIATION	\$282.32	19401 SOMERSET ROAD	SOMERSET	TX	78069	UNITED STATES OF AMERICA
447669	TEXAS DOW EMPLOYEES CREDIT UNION	\$1,728.54	1001 FM 2004 ROAD	LAKE JACKSON	TX	77566	UNITED STATES OF AMERICA
448816	TEXAS FIRST BANK	\$103.62	3232 PALMER HIGHWAY	TEXAS CITY	TX	77590	UNITED STATES OF AMERICA
473906	TEXAS STATE BANK	\$522.72	2201 SHERWOOD WAY	SAN ANGELO	TX	76901	UNITED STATES OF AMERICA
426961	TEXELL CREDIT UNION	\$159.97	17 SOUTH FIRST TEMPLE	TEMPLE	TX	76501	UNITED STATES OF AMERICA
414034	THE ADIRONDACK TRUST COMPANY	\$81.60	473 BROADWAY	SARATOGA SPRINGS	NY	12866-0326	UNITED STATES OF AMERICA
409269	THE ALDEN STATE BANK	\$193.92	MAIN STREET	ALDEN	KS	67512	UNITED STATES OF AMERICA
415746	THE AMERICAN NATIONAL BANK OF TEXAS	\$1,750.04	102 WEST MOORE	TERRELL	TX	75160	UNITED STATES OF AMERICA
429492	THE BANK OF CASTLE	\$35,072.32	405 SILVERSIDE ROAD	WILMINGTON	DE	19809	UNITED STATES OF AMERICA
436437	THE BANK OF EAST ASIA, LIMITED	\$161.96	50 MAIN STREET	CASTLE	NY	14427	UNITED STATES OF AMERICA
473499	THE BANK OF GREENE COUNTY	\$1,316.04	BANK OF EAST ASIA BUILDING	HONG KONG			HONG KONG, CHINA
476541	THE BANK OF HERRIN	\$10.00	425 MAIN STREET	HERRIN	IL	12414	UNITED STATES OF AMERICA
469057	THE BANK OF MONROE	\$544.07	101 SOUTH PARK AVENUE	CONSKILL	NY	62948	UNITED STATES OF AMERICA
448421	THE BANK OF NOVA SCOTIA	\$192.26	39 MAIN STREET	UNION	WV	24883	UNITED STATES OF AMERICA
464774	THE BANK OF TESCOIT	\$157,619.95	44 KING STREET WEST	SCOTIA PLAZA	ON	MSH 1H1	CANADA
464720	THE BENNINGTON STATE BANK	\$42.60	100 SOUTH MAIN STREET	TESCOTT	KS	67484	UNITED STATES OF AMERICA
469441	THE CAMDEN NATIONAL BANK	\$169.53	2130 SOUTH OHIO STREET	SALINA	KS	67401	UNITED STATES OF AMERICA
403239	THE CAPE COD FIVE CENTS SAVINGS BANK	\$2,811.85	2 ELM STREET	CAMDEN	ME	4843	UNITED STATES OF AMERICA
480312	THE CECILIAN BANK	\$332.67	532 MAIN STREET	HARWICH PORT	MA	2646	UNITED STATES OF AMERICA
441921	THE CENTRAL NATIONAL BANK OF POTEAU	\$824.99	104 EAST MAIN	CECILIA	KY	42724	UNITED STATES OF AMERICA
415967	THE CITIZENS BANK	\$149.98	209 CLAYTON STREET	POTEAU	OK	74953	UNITED STATES OF AMERICA
438516	THE CITIZENS NATIONAL BANK	\$59.97	124 EAST MAIN STREET	OLANTA	SC	29114	UNITED STATES OF AMERICA
464714	THE CITIZENS NATIONAL BANK	\$2,597.00	114 WEST MAIN STREET	MOREHEAD	KY	40351	UNITED STATES OF AMERICA
477768	THE CITIZENS NATIONAL BANK OF BLUFFTON	\$751.96	417 COMMERCIAL	GREENHEAD	KS	66943	UNITED STATES OF AMERICA
443967	THE COMMERCIAL BANK OF KUWAIT S.A.K.	\$262.99	102 SOUTH MAIN STREET	BLUFFTON	OH	45817	UNITED STATES OF AMERICA
450875	THE CO-OPERATIVE BANK PLC	\$4,953.26	MUBARAK AL-KABIR STREET	SAFAT		13029	KUWAIT
449824	THE COUNTY FEDERAL CREDIT UNION	\$1,224.69	1 BALLOON STREET	MANCHESTER	EN	M60 4EP	UNITED KINGDOM
431599	THE DELAWARE COUNTY BANK AND TRUST COMPANY	\$1,722.37	82 BENNETT DRIVE	CARIBOU	ME	4736	UNITED STATES OF AMERICA
405571	THE FARMERS NATIONAL BANK OF SCOTTSVILLE	\$685.88	110 RIVERBEND AVENUE	LEWIS CENTER	OH	43035	UNITED STATES OF AMERICA
448210	THE FIDELITY BANK	\$3,096.69	107 NORTH COURT STREET	SCOTTSVILLE	KY	42164	UNITED STATES OF AMERICA
440639	THE FIRST NATIONAL BANK & TRUST COMPANY OF IRON MOUNTAIN	\$274.96	203 SOUTH MAIN STREET	FUDOLAY/VARINA	NC	27526	UNITED STATES OF AMERICA
414148	THE FIRST NATIONAL BANK IN SIOUX FALLS	\$174.07	233 SOUTH STEPHENSON AVENUE	IRON MOUNTAIN	MI	49801	UNITED STATES OF AMERICA
403351	THE FIRST NATIONAL BANK IN STANTON	\$640.05	100 SOUTH PHILLIPS AVENUE	SIOUX FALLS	SD	57101	UNITED STATES OF AMERICA
406646	THE FIRST NATIONAL BANK OF BEARSTOWN	\$3,216.08	115 SOUTH ELM STREET	STANTON	IL	62088	UNITED STATES OF AMERICA
461038	THE FIRST NATIONAL BANK OF ELMER	\$213.99	300 WASHINGTON STREET	BEARSTOWN	IL	62616	UNITED STATES OF AMERICA
473079	THE FIRST NATIONAL BANK OF FORT SMITH	\$126.18	10 SOUTH MAIN STREET	ELMER	NJ	8318	UNITED STATES OF AMERICA
427599	THE FIRST NATIONAL BANK OF HUTCHINSON	\$74.99	600 GARRISON AVENUE	FORT SMITH	AR	72901	UNITED STATES OF AMERICA
465604	THE FIRST NATIONAL BANK OF MCMINNVILLE	\$496.05	1 NORTH MAIN STREET	HUTCHINSON	KS	67501	UNITED STATES OF AMERICA
426794	THE FIRST NATIONAL BANK OF SONORA	\$385.00	12 SOUTH MAIN STREET	LAYTON	UT	84041	UNITED STATES OF AMERICA
436144	THE FIRST NATIONAL BANK OF TOM BEAN	\$122.00	200 EAST MAIN STREET	MCMINNVILLE	TN	37110	UNITED STATES OF AMERICA
410897	THE GOLDEN 1 CREDIT UNION	\$199.99	102 EAST MAIN STREET	SONORA	TX	76950	UNITED STATES OF AMERICA
453925	THE GULF BANK K.S.C.	\$92.79	103 BRITTON STREET	TOM BEAN	TX	75489	UNITED STATES OF AMERICA
467676	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	\$89,507.63	8945 CAL CENTER DRIVE	SACRAMENTO	CA	95826	UNITED STATES OF AMERICA
491014	THE HUNTINGTON NATIONAL BANK	\$15,620.33	40 MESPLI ROAD	DUBLIN		4	REPUBLIC OF IRELAND
419481	THE HUNTINGTON NATIONAL BANK	\$3,820.60	MUBARAK AL KABIR STREET	KUWAIT CITY			KUWAIT
430032	THE KANSAS STATE BANK	\$1,071.59	HSBC MAIN BUILDING	CENTRAL	OH	43216	HONG KONG, CHINA
447754	THE LIBERTY NATIONAL BANK IN PARIS	\$12,434.21	17 SOUTH HIGH STREET	COLUMBUS	OH		UNITED STATES OF AMERICA
403772	THE LINCOLN NATIONAL BANK OF HODGENVILLE	\$10,309.18	236 NORTH MAIN STREET	OTTAWA	KS	66067	UNITED STATES OF AMERICA
473061	THE LYONS STATE BANK	\$805.74	305 LAMAR AVENUE	PARIS	TX	75460	UNITED STATES OF AMERICA
451686	THE MERCHANTS & CITIZENS BANK	\$252.14	MAIN STREET	HODGENVILLE	KY	42748	UNITED STATES OF AMERICA
446820	THE MURRAY BANK	\$2,125.60	101 EAST MAIN	LYONS	KS	67554-0289	UNITED STATES OF AMERICA
462592	THE NATIONAL BANK OF INDIANAPOLIS	\$778.08	6 COLLEGE STREET	MCRAE	GA	31055	UNITED STATES OF AMERICA
460964	THE NATIONAL BANK OF KIDDERHOOK	\$107.21	405 SOUTH 12TH STREET	MURRAY	KY	42071	UNITED STATES OF AMERICA
401142	THE NEW ORLEANS FIREMEN'S FEDERAL CREDIT UNION	\$29.98	107 NORTH PENNSYLVANIA STREET	INDIANAPOLIS	IN	46204	UNITED STATES OF AMERICA
429360	THE NEW WASHINGTON STATE BANK	\$609.45	HUDSON STREET	KIDDERHOOK	NY	12108	UNITED STATES OF AMERICA
403307	THE NORTHERN TRUST COMPANY	\$114.99	3297 MAIN STREET	NETFAR	PA	18065	UNITED STATES OF AMERICA
465391	THE OLD POINT NATIONAL BANK	\$200.00	4401 WEST NAPOLÉON AVENUE	MEFARIE	LA	70001	UNITED STATES OF AMERICA
422085	THE PARK NATIONAL BANK	\$111.77	MAIN STREET	NEW WASHINGTON	IL	47162	UNITED STATES OF AMERICA
400860	THE PEOPLES NATIONAL BANK OF NEW LEXINGTON	\$213.99	50 SOUTH LA SALLE STREET	CHICAGO	IL	60675	UNITED STATES OF AMERICA
474478	THE RAJAL BANK OF SCOTLAND PLC	\$274.96	ONE WEST MELLE STREET	HAMPTON	VA	23663	UNITED STATES OF AMERICA
477712	THE SECURITY NATIONAL BANK OF SIOUX CITY, IOWA	\$385.79	50 NORTH THIRD STREET	NEWARK	OH	43058	UNITED STATES OF AMERICA
466314	THE SHANGHAI COMMERCIAL & SAVINGS BANK, LTD.	\$49.99	110 NORTH MAIN STREET	NEWARK	OH	43764	UNITED STATES OF AMERICA
479725	THE SOUTHERN CREDIT UNION	\$15,365.69	36 ST ANDREW SQUARE	EDINBURGH	SC	EH2 2YB	UNITED KINGDOM
408586	THE SUMMIT FEDERAL CREDIT UNION	\$7,014.24	DABAAB STREET, HOR-CFD	RYADAH		11413	SAUDI ARABIA
422844	THE UNION STATE BANK	\$405.00	601 PIERCE STREET	SIOUX CITY	IA	51101	UNITED STATES OF AMERICA
430692	THINK MUTUAL BANK	\$155.18	NO2, MIN CHUAN EAST ROAD, SEC 1.	TAIPEI		104	TAIWAN
432610	THIOKOL-ELKTON FEDERAL CREDIT UNION	\$3,422.94	1060 PETCHABURI ROAD	BANGKOK		10400	THAILAND
		\$61.62	430 EAST LANIER AVENUE	FAYETTEVILLE	GA	30214	UNITED STATES OF AMERICA
		\$277.53	401 CLINTON STREET	DEFANCE	OH	43512	UNITED STATES OF AMERICA
		\$459.17	100 MARINA DRIVE	ROCHESTER	NY	14626	UNITED STATES OF AMERICA
		\$327,707.26	KING STREET WEST AND BAY STREET	TORONTO	ON	MSK 1A2	CANADA
		\$11.70	MAIN STREET	STUART	NE	68780-0010	UNITED STATES OF AMERICA
		\$216.65	305 NORTH MAIN STREET	MARKSVILLE	LA	71351	UNITED STATES OF AMERICA
		\$274.96	127 SOUTH SUMMIT STREET	ARKANSAS CITY	KS	67005	UNITED STATES OF AMERICA
		\$2,021.01	5200 MEMBERS PARKWAY NW	ROCHESTER	MIN	55901	UNITED STATES OF AMERICA
		\$10.00	55 THIOKOL ROAD	ELKTON	MD	21921	UNITED STATES OF AMERICA

411628	THOMAS COUNTY FEDERAL SAVINGS AND LOAN ASSOCIATION	\$485.10	131 SOUTH DAWSON STREET	THOMASVILLE	GA	31799	UNITED STATES OF AMERICA
420988	TIB THE INDEPENDENT BANKERSBANK	\$22,855.98	11701 LUNA ROAD	FARMERS BRANCH	TX	75234	UNITED STATES OF AMERICA
458877	TIDEMARK FEDERAL CREDIT UNION	\$571.07	1941 BRIDGEVILLE HWY	SEAFORD	DE	19973	UNITED STATES OF AMERICA
494477	TINKER FEDERAL CREDIT UNION	\$4,681.96	4140 WEST 140 SERVICE ROAD	OKLAHOMA CITY	OK	73108	UNITED STATES OF AMERICA
423857	TLC COMMUNITY CREDIT UNION	\$769.39	3030 SOUTH ADRIAN HIGHWAY	ADRIAN	MI	49221	UNITED STATES OF AMERICA
410880	TOMPKINS TRUST COMPANY	\$1,336.46	110 NORTH TIOGA STREET	ITHACA	NY	14850	UNITED STATES OF AMERICA
467298	TOPCARD SERVICE AG	\$12,380.03	CU UBS CARD CENTER AG	FLUGHOFSTRASSE 35	SWITZERLAND	8152	SWITZERLAND
469150	TOPLINE FEDERAL CREDIT UNION	\$1,415.34	9553 JOFFERSON HIGHWAY	MAPLE GROVE	CA	95569	UNITED STATES OF AMERICA
498526	TORRANCE COMMUNITY FEDERAL CREDIT UNION	\$1,730.54	2377 CRENSHAW BLVD., STE 150	TORRANCE	CA	90501-3344	UNITED STATES OF AMERICA
435114	TORRINGTON MUNICIPAL & TEACHERS FEDERAL CREDIT UNION	\$391.95	777 EAST MAIN STREET	TORRINGTON	CT	6790	UNITED STATES OF AMERICA
438718	TOTAL CHOICE FEDERAL CREDIT UNION	\$81.97	16749 RIVER ROAD	HANNVILLE	LA	70957	UNITED STATES OF AMERICA
453537	TOTALBANK	\$149.98	2720 CORAL WAY	MIAMI	FL	33145-0678	UNITED STATES OF AMERICA
411279	TOUCHSTONE FEDERAL CREDIT UNION	\$283.98	201 LOWELL STREET	WILMINGTON	MA	01887-2969	UNITED STATES OF AMERICA
449616	TOWN & COUNTRY FEDERAL CREDIT UNION	\$486.90	357 MAIN STREET	SOUTH PORTLAND	ME	4106	UNITED STATES OF AMERICA
403597	TOWN OF HEMPSTEAD EMPLOYEES FEDERAL CREDIT UNION	\$59.61	1630 GRAND AVENUE	BALDWIN	NY	11510	UNITED STATES OF AMERICA
468516	TOYOTA FINANCE CORPORATION	\$2,118.74	6-52 TOYO	KOTO-KU	JP	135-0016	JAPAN
478439	TRANSPORTATION FEDERAL CREDIT UNION	\$417.94	400 7TH STREET, SOUTH WEST	WASHINGTON	DC	20590	UNITED STATES OF AMERICA
405663	TRAVIS CREDIT UNION	\$5,769.85	1 TRAVIS WAY	VACAVILLE	CA	95687	UNITED STATES OF AMERICA
447802	TRIMONT CREDIT UNION	\$224.97	150 GROSSMAN DRIVE	BRAINTREE	MA	2184	UNITED STATES OF AMERICA
400387	TRI COUNTRIES BANK	\$1,240.34	65 CONSTITUTION DRIVE	CHICO	CA	95873	UNITED STATES OF AMERICA
415825	TRI COUNTRY AREA FEDERAL CREDIT UNION	\$99.98	1550 MEDICAL DRIVE	POTTSTOWN	PA	19464	UNITED STATES OF AMERICA
430746	TRIANGLE CREDIT UNION	\$4,405.68	33 FRANKLIN STREET	NASHUA	NH	3064	UNITED STATES OF AMERICA
444860	TRONA VALLEY COMMUNITY FEDERAL CREDIT UNION	\$492.74	840 HITCHING POST	GREEN RIVER	WY	82935	UNITED STATES OF AMERICA
446857	TRUE SKY CREDIT UNION	\$2,004.14	10201 SOUTH WESTERN AVENUE	OKLAHOMA CITY	OK	73139	UNITED STATES OF AMERICA
414113	TRUITY FEDERAL CREDIT UNION	\$2,925.62	501 SOUTH JOHNSTONE	BARTLESVILLE	OK	74003	UNITED STATES OF AMERICA
403929	TRULIANT FEDERAL CREDIT UNION	\$4,101.60	3200 TRULIANT WAY	WINSTON-SALEM	NC	27103	UNITED STATES OF AMERICA
403577	TRUMARK FINANCIAL CREDIT UNION	\$389.90	335 COMMERCE DRIVE	FORT WASHINGTON	PA	19034	UNITED STATES OF AMERICA
433897	TRUSTBANK	\$514.50	600 EAST MAIN STREET	OLNEY	IL	62450	UNITED STATES OF AMERICA
421728	TRUSTMARK NATIONAL BANK	\$7,530.73	248 EAST CAPITOL STREET	JACKSON	MS	39201	UNITED STATES OF AMERICA
435336	TRUSTONE FINANCIAL FEDERAL CREDIT UNION	\$2,231.54	14601 27TH AVENUE NORTH	PLYMOUTH	MI	55447	UNITED STATES OF AMERICA
436693	TRUWEST CREDIT UNION	\$4,673.41	1667 NORTH PRIEST DRIVE	TEMPE	AZ	85281	UNITED STATES OF AMERICA
422949	TTGU THE CREDIT UNION	\$2,616.49	3720 EAST 31ST STREET	TULSA	OK	74135	UNITED STATES OF AMERICA
404553	TUCOEMAS FEDERAL CREDIT UNION	\$716.12	2300 WEST WHITTENDALE AVENUE	VISALIA	CA	93277	UNITED STATES OF AMERICA
420912	TUCSON FEDERAL CREDIT UNION	\$289.92	1160 NORTH WINSTEL BOULEVARD	TUCSON	AZ	85718-4023	UNITED STATES OF AMERICA
40247	TURK EKONOMI BANKASI A. S.	\$159.17	TEB KAMPUS SARAY MAHALESI	SOKULLU CAD NO 7A UM	TURKEY	34768	TURKEY
428220	TURKISH GARANT BANKASI A. S.	\$2,399.29	NEPSIYET MAHALATYAR CADDESİ NO:2	ISTANBUL	TURKEY	34340	TURKEY
414804	TVA COMMUNITY CREDIT UNION	\$149.98	TVA RESERVATION	KUSCULE SHOALS	AL	36861	UNITED STATES OF AMERICA
411254	TWINSTAR CREDIT UNION	\$2,875.16	4525 INTELCO LOOP SOUTHEAST	JACKSONVILLE	FL	32205	UNITED STATES OF AMERICA
408450	TYNDALL FEDERAL CREDIT UNION	\$605.49	3109 MINNESOTA AVENUE	PANAMA CITY	FL	32405	UNITED STATES OF AMERICA
406271	U. S. POSTAL SERVICE FEDERAL CREDIT UNION	\$602.71	7995 MALCOLM ROAD, SUITE 311	CLINTON	MD	20735	UNITED STATES OF AMERICA
40126	U. S. EAGLE FEDERAL CREDIT UNION	\$1,097.68	3995 OSUNA ROAD NORTHWEST	ALBUQUERQUE	NM	87109	UNITED STATES OF AMERICA
419002	U. S. BANK NATIONAL ASSOCIATION	\$160,002.87	425 WALNUT STREET	CINCINNATI	OH	45202	UNITED STATES OF AMERICA
400813	U. S. BANK NATIONAL ASSOCIATION-CREDIT	\$750,278.10	425 17TH AVENUE SOUTHWEST	FARGO	ND	58103	UNITED STATES OF AMERICA
470757	U. S. EMPLOYEES CREDIT UNION	\$59.97	230 SOUTH DEARBORN STREET, SUITE 2962	CHICAGO	IL	60604	UNITED STATES OF AMERICA
439708	UBS BANK USA	\$5,353.89	299 SOUTH MAIN STREET, SUITE 2275	SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
454713	UBS SWITZERLAND AG	\$12,932.34	BAHNHOFSTRASSE 45	ZURICH	CH	8001	SWITZERLAND
454216	UC CARD CO., LTD.	\$5,776.01	1-1-5 UCHISAWAICHO, CHYODA-KU	TOKYO	JP	100-011	JAPAN
442867	UKRAINIAN SELF-RELIANCE NEW ENGLAND FEDERAL CREDIT UNION	\$74.99	21 SILAS DEANE HIGHWAY	WETHERSFIELD	CT	6109	UNITED STATES OF AMERICA
431931	ULSTER BANK IRELAND DESIGNATED ACTIVITY COMPANY	\$6,629.43	ULSTER BANK GROUP CENTRE	DUBLIN	IE	2	REPUBLIC OF IRELAND
454634	ULSTER BANK LIMITED	\$4,435.59	47 DONEGALL PLACE	BELFAST	NI	BT1 5AL	UNITED KINGDOM
403340	ULSTER FEDERAL CREDIT UNION	\$80.99	127 SCHWENK DRIVE	KINGSTON	NY	12401	UNITED STATES OF AMERICA
465704	U-MASS/FIVE COLLEGE FEDERAL CREDIT UNION	\$1,376.82	200 WESTGATE CENTER DRIVE	HADLEY	MA	1035	UNITED STATES OF AMERICA
405363	UMB BANK, NATIONAL ASSOCIATION	\$15,219.63	1010 GRAND BOULEVARD	KANSAS CITY	MO	64106	UNITED STATES OF AMERICA
416046	UMPQUA BANK	\$17,994.81	445 SOUTHEAST MAIN STREET	ROSEBURG	OR	97470	UNITED STATES OF AMERICA
479367	UNCLE CREDIT UNION	\$407.08	2100 LAS POSITAS COURT	LIVERMORE	CA	94551	UNITED STATES OF AMERICA
457031	UNICRE - INSTITUICAO FINANCIERA DE CREDITO S.A.	\$1,802.65	AVENIDA ANTONIO AUGUSTO DE AGUIAR 122	LISBOA	PT	1050-019	PORTUGAL
430159	UNICREDIT S.P.A.	\$4,765.31	VIA ALESSANDRO SPECCHI 16	ROMA	IT	100	ITALY
431722	UNIFY FINANCIAL FEDERAL CREDIT UNION	\$6,034.43	1899 WESTERN WAY	TORRANCE	CA	90501	UNITED STATES OF AMERICA
463909	UNION BANK & TRUST COMPANY	\$149.98	102 WEST MCCLOY STREET	MONTICELLO	AR	71655	UNITED STATES OF AMERICA
471369	UNION SAVINGS BANK	\$1,995.75	8534 EAST KEMPER ROAD	CINCINNATI	OH	45249	UNITED STATES OF AMERICA
477927	UNION SAVINGS BANK	\$2,181.72	226 MAIN STREET	DANBURY	CT	6810	UNITED STATES OF AMERICA
413766	UNITED 1ST FEDERAL CREDIT UNION	\$94.99	162 NORTH CROSS ROAD	KINGSLAND	GA	31548	UNITED STATES OF AMERICA
409221	UNITED BANK	\$10,284.93	11165 MAIN STREET	FAIRFAX	VA	22030	UNITED STATES OF AMERICA
468774	UNITED BANK & CAPITAL TRUST CO.	\$315.64	514 MARKET STREET	PARKERSBURG	WV	26101	UNITED STATES OF AMERICA
420955	UNITED BANKERS BANK	\$349.95	125 WEST MAIN STREET	FRANKFORT	KY	40601	UNITED STATES OF AMERICA
440027	UNITED COMMUNITY BANK	\$1,546.36	1650 WEST 62ND STREET, SUITE 1500	BLOOMINGTON	IN	55431-1467	UNITED STATES OF AMERICA
432869	UNITED CONSUMERS CREDIT UNION	\$544.51	301 NORTH MAIN STREET	CHATHAM	IL	62629	UNITED STATES OF AMERICA
429516	UNITED CREDIT UNION	\$4,836.88	802 EAST BRECKENRIDGE	INDEPENDENCE	MO	64055	UNITED STATES OF AMERICA
402136	UNITED FEDERAL CREDIT UNION	\$471.26	2807 SOUTH STATE STREET	MEXICO	MX	65265-2887	UNITED STATES OF AMERICA
415769	UNITED HERITAGE CREDIT UNION	\$2,179.57	18 NORTHWEST FOURTH STREET	EVANSVILLE	IN	49085	UNITED STATES OF AMERICA
424635	UNITED NATIONS FEDERAL CREDIT UNION	\$667.00	12208 NORTH MOPAC EXPRESSWAY	AUSTIN	TX	78758	UNITED STATES OF AMERICA
459914	UNITED OVERSEAS BANK (MALAYSIA) BHD	\$81.18	24-01 14TH ROAD	LONG ISLAND CITY	NY	11101	UNITED STATES OF AMERICA
454182	UNITED OVERSEAS BANK LIMITED	\$6,388.53	MENARA JOB, JALAN RAJA LAUT	KUALA LUMPUR	MY	50350	MALAYSIA
411291	UNITED STATES SENATE FEDERAL CREDIT UNION	\$240.21	1510 PACKER AVENUE	PHILADELPHIA	PA	19145-5498	SINGAPORE
402807	UNITED STATES COMMUNITY CREDIT UNION	\$4,971.78	2750 EISENHOWER AVENUE	ALEXANDRIA	VA	22314	UNITED STATES OF AMERICA
413951	UNITY BANK	\$870.54	1300 SOUTHWEST 6TH AVENUE	PORTLAND	OR	97201-4904	UNITED STATES OF AMERICA
442209	UNITY ONE CREDIT UNION	\$120.75	64 OLD HIGHWAY 22	CLINTON	NJ	8809	UNITED STATES OF AMERICA
		\$125.00	6701 BURLINGTON BOULEVARD	FORT WORTH	TX	76131	UNITED STATES OF AMERICA

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443369	UNIVERSAL 1 CREDIT UNION, INC.	\$199.97	ONE RIVER PARK DRIVE	DAYTON	OH	45409	UNITED STATES OF AMERICA
430058	UNIVERSITY SOUTH CREDIT UNION	\$184.42	1500 SOUTH SEPULVEDA BOULEVARD	LOS ANGELES	CA	90025-3312	UNITED STATES OF AMERICA
449613	UNIVERSITY CREDIT UNION	\$76.74	1579 RANGELY ROAD	ORONO	ME	4469	UNITED STATES OF AMERICA
405428	UNIVERSITY FEDERAL CREDIT UNION	\$2,295.92	3305 STECK AVENUE	AUSTIN	TX	78757	UNITED STATES OF AMERICA
475620	UNIVERSITY FIRST FEDERAL CREDIT UNION	\$327.02	3450 SOUTH HIGHLAND DRIVE, SUITE 201	SALT LAKE CITY	UT	84106	UNITED STATES OF AMERICA
404629	UNIVERSITY OF KENTUCKY FEDERAL CREDIT UNION	\$2,151.95	2557 SIR BARTON WAY	LEXINGTON	KY	40509	UNITED STATES OF AMERICA
420865	UNIVERSITY OF MICHIGAN CREDIT UNION	\$2,828.34	340 E HURON ST.	ANN ARBOR	MI	48104	UNITED STATES OF AMERICA
400891	UNIVERSITY OF VIRGINIA COMMUNITY CREDIT UNION INC.	\$409.22	3300 BERKMAR DRIVE	CHARLOTTESVILLE	VA	22901	UNITED STATES OF AMERICA
407204	UNIVERSITY OF WISCONSIN CREDIT UNION	\$1,749.87	3500 UNIVERSITY AVENUE	MADISON	WI	53705-2141	UNITED STATES OF AMERICA
410871	UNIVEST BANK AND TRUST CO.	\$274.96	10 WEST BROAD STREET	SOUTHERTON	PA	18944	UNITED STATES OF AMERICA
435964	UNIMYO FEDERAL CREDIT UNION	\$994.43	1510 E. REYNOLDS STREET	LARAMIE	WY	82072	UNITED STATES OF AMERICA
404644	USAA SAVINGS BANK	\$82,994.57	3773 HOWARD HUGHES PKWY, SUITE 190	LAS VEGAS	NV	89109	UNITED STATES OF AMERICA
403881	USALANCE FEDERAL CREDIT UNION	\$120.75	411 THEODORE FREID AV	RYE	NY	10580	UNITED STATES OF AMERICA
470316	USF FEDERAL CREDIT UNION	\$190.52	13302 NORTH PALM DRIVE	TAMPA	FL	33612	UNITED STATES OF AMERICA
472046	UTAH COMMUNITY FEDERAL CREDIT UNION	\$2,450.12	188 WEST RIVER PARK DRIVE	PROVO	UT	84604	UNITED STATES OF AMERICA
470709	UTAH FIRST FEDERAL CREDIT UNION	\$196.88	200 E SOUTH TEMPLE	SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
474334	UTILITIES EMPLOYEES CREDIT UNION	\$319.50	11 MERIDIAN BOULEVARD	WYOMISSING	PA	19810	UNITED STATES OF AMERICA
402722	VALES INTERCONTINENTALES S.A.	\$1,680.91	AVE. CENTRAL-CALLE 31 Y 33	SAN JOSE	CO		COSTA RICA
421709	VALLEY BANK & TRUST	\$366.31	1501 EAST BROMLEY LANE	BRIGHTON	CO	80601	UNITED STATES OF AMERICA
430080	VALLEY FEDERAL CREDIT UNION OF MONTANA	\$2,029.42	4947 CUSTER AVENUE	BILLINGS	MT	59102	UNITED STATES OF AMERICA
438292	VALLEY HEALTH AND POSTAL EMPLOYEES CREDIT UNION	\$498.40	2096 MISSION STREET SOUTHEAST	SALEM	OR	97302	UNITED STATES OF AMERICA
412654	VALLEY NATIONAL BANK	\$279.27	615 MAIN STREET	PASSAIC	NJ	7055	UNITED STATES OF AMERICA
413177	VALLEYSTAR CREDIT UNION	\$142.03	35 DUPONT ROAD	MARTINSVILLE	VA	24112	UNITED STATES OF AMERICA
478901	VANCOUVER CITY SAVINGS CREDIT UNION	\$940.90	183 TERMINAL AVENUE	VANCOUVER	BC	6A 4G2	CANADA
402396	VANQUIS BANK LIMITED	\$411.65	20 FENCHURCH STREET	LONDON	EN	EC3M 3BY	UNITED KINGDOM
445206	VANTAGE WEST CREDIT UNION	\$1,273.05	2480 NORTH ARCADIA AVENUE	TUCSON	AZ	85712	UNITED STATES OF AMERICA
480396	VENTURA COUNTY CREDIT UNION	\$1,537.97	6028 TELEPHONE ROAD	VENTURA	CA	93006	UNITED STATES OF AMERICA
423816	VERDIAN CREDIT UNION	\$591.72	1827 ANSBOROUGH AVENUE	WATERLOO	IA	50701	UNITED STATES OF AMERICA
442847	VERITY CREDIT UNION	\$54.43	11027 MERIDIAN AVENUE NORTH	SEATTLE	WA	98133	UNITED STATES OF AMERICA
452193	VERMONT FEDERAL CREDIT UNION	\$144.54	84 PINE STREET	BURLINGTON	VT	5401	UNITED STATES OF AMERICA
436125	VERMONT STATE EMPLOYEES CREDIT UNION	\$74.99	ONE BAILEY AVENUE	MONTPELIER	VT	5602	UNITED STATES OF AMERICA
450607	VIACAJAS S.A.	\$11,132.80	CALLE ALCALA 27	MADRID	ES	28014	SPAIN
411806	VIBRANT CREDIT UNION	\$112.59	1900 52ND AVENUE	MOLINE	IL	61265	UNITED STATES OF AMERICA
423726	VIGO COUNTY FEDERAL CREDIT UNION	\$211.90	128 SOUTH 8TH STREET	TERRE HAUTE	IN	47807-3788	UNITED STATES OF AMERICA
405456	VIJAYA BANK	\$222.95	4112, TRINITY CIRCLE	BANGALORE	KT	560 001	INDIA
	VIRGINIA UNITED METHODIST CREDIT UNION, INC. DBA THE UNITED METHODIST CREDIT UNION						
443666	VISA AUSTRIA	\$79.00	10330 STAPLES MILL ROAD	GLEN ALLEN	VA	23060	UNITED STATES OF AMERICA
400302	VISA BELGIUM	\$38,770.30	RUE D'ARLON 82	BRUSSELS	BE	1040	AUSTRIA
450683	VISA ICELAND	\$109.11	DALSHRAUN 3	HAFNARFJORDUR	IS	220	ICELAND
480428	VISA NORGE FLI	\$35,149.96	C.J. HAMROES PLASS 20	OSLO	N	N0164	NORWAY
405981	VISA SWEDEN FORENING (EK. FOR)	\$26,545.98	STORTORGET 18B	MALMO	SE	SE 21122	SWEDEN
404024	VISALUX S.C.	\$5,711.48	10 RUE GABRIEL LIPPMAN	WILNSBACH	L	L3668	LUXEMBOURG
435857	VISION BANK, NATIONAL ASSOCIATION	\$143.88	101 EAST MAIN STREET	ADA	OK		UNITED STATES OF AMERICA
432672	VISIONS FEDERAL CREDIT UNION	\$849.06	3301 COUNTRY CLUB ROAD	ENDWELL	NY	74820	UNITED STATES OF AMERICA
42655	VIA	\$24,196.13	1-2-20, KAIGAN, MINATO-KU	TOKYO		105-0022	JAPAN
420857	VOLKSWAGEN BANK GMBH	\$1,500.61	GIFHORNER STRASSE 57	BRAUNSCHWEIG		38112	GERMANY
431751	VOHS EMPLOYEES FEDERAL CREDIT UNION	\$1,154.85	4445 ARDEN DRIVE	EL MONTE	CA	91731	UNITED STATES OF AMERICA
427230	VOTB 24 (PJSC)	\$1,084.34	DOLGOROVSKAYA 5	MOSCOW		103006	RUSSIAN FEDERATION
401154	VYSTAR CREDIT UNION	\$4,794.57	4949 BLANDING BOULEVARD	JACKSONVILLE	FL	32210	UNITED STATES OF AMERICA
475543	WASHINGTON GAS LIGHT FEDERAL CREDIT UNION	\$372.59	6801 INDUSTRIAL ROAD	SPRINGFIELD	VA	22151	UNITED STATES OF AMERICA
422834	WASHINGTON STATE EMPLOYEES CREDIT UNION	\$33,650.78	400 UNION AVENUE SE	OLYMPIA	WA	98501	UNITED STATES OF AMERICA
447017	WASHINGTON TRUST BANK	\$1,386.18	715 WEST SPRAGUE AVENUE	SPOKANE	WA	99204	UNITED STATES OF AMERICA
449576	WATERBURY CONNECTICUT TEACHERS FEDERAL CREDIT UNION	\$857.99	99 NORTH MAIN STREET	WATERBURY	CT	6722	UNITED STATES OF AMERICA
440414	WATERFRONT FEDERAL CREDIT UNION	\$308.39	2414 SOUTHWEST ANDOVER STREET	SEATTLE	WA	98106	UNITED STATES OF AMERICA
450276	WATERTOWN SAVINGS BANK	\$473.71	111 CLINTON STREET	WATERTOWN	NY	13601	UNITED STATES OF AMERICA
473312	WAYNE BANK	\$406.24	717 MAIN STREET	HONESDALE	PA	18431	UNITED STATES OF AMERICA
448825	WE FLORIDA FINANCIAL	\$942.95	WEBSTER PLAZA	MARGATE	FL	33063	UNITED STATES OF AMERICA
403270	WEBSTER BANK, NATIONAL ASSOCIATION	\$6,267.67	1982 NORTH STATE ROAD 7	WATERBURY	CT	6702	UNITED STATES OF AMERICA
401976	WELLS FARGO BANK, NATIONAL ASSOCIATION	\$1,632,784.81	101 NORTH PHILLIPS AVENUE	SIOUX FALLS	SD	57104	UNITED STATES OF AMERICA
447433	WEOKIE CREDIT UNION	\$59.85	8100 WEST RENO	OKLAHOMA CITY	OK	73148	UNITED STATES OF AMERICA
429813	WESCOM CENTRAL CREDIT UNION	\$14,756.29	123 SOUTH MARENGO AVENUE	PASADENA	CA	91109	UNITED STATES OF AMERICA
480985	WEST DENVER COMMUNITY CREDIT UNION	\$74.99	3298 WEST ALAMEDA	DENVER	CO	80219	UNITED STATES OF AMERICA
405818	WEST GATE BANK	\$1,956.94	6003 OLD CHENEY ROAD	LINCOLN	NE	68516	UNITED STATES OF AMERICA
412148	WEST SUBURBAN BANK	\$1,193.90	701-711 SOUTH WESTMORE AVENUE	LOMBARD	IL	60148	UNITED STATES OF AMERICA
462123	WESTPAC ALLIANCE BANK	\$3,354.65	2701 EAST CAMELBACK ROAD	PHOENIX	AZ	85018	UNITED STATES OF AMERICA
429318	WESTPAC BANKING CORPORATION	\$71,878.74	LEVEL 18, 60 MARTIN PLACE	SYDNEY	NS	NSW 2000	AUSTRALIA
455046	WESTPAC NEW ZEALAND LIMITED	\$1,430.36	186 QUAY STREET	AUCKLAND			NEW ZEALAND
416647	WHATCOM EDUCATIONAL CREDIT UNION	\$1,219.38	600 EAST HOLLY STREET	BELLINGHAM	WA	98225	UNITED STATES OF AMERICA
427153	WHITAKER BANK	\$468.42	2001 PLEASANT RIDGE DRIVE	LEXINGTON	KY	98225	UNITED STATES OF AMERICA
401174	WHITNEY BANK	\$22,588.90	2510 14TH STREET	GULFPORT	MS	39501	UNITED STATES OF AMERICA
428742	WIDGET FEDERAL CREDIT UNION	\$74.96	2154 EAST LAKE ROAD	ERIE	PA	16511-1198	UNITED STATES OF AMERICA
412141	WILMINGTON SAVINGS FUND SOCIETY, FSB	\$1,262.37	WSP'S BANK CENTER - 500 DELAWARE AVENUE	WILMINGTON	DE	19801	UNITED STATES OF AMERICA
425088	WILMINGTON TRUST, NATIONAL ASSOCIATION	\$92,233.92	ONE M&T PLAZA	BUFFALO	NY	14203	UNITED STATES OF AMERICA
448267	WILSON & MUIR BANK & TRUST COMPANY	\$447.29	101 NORTH THIRD STREET	BARDSTOWN	KY	40004	UNITED STATES OF AMERICA
451650	WING LUNG BANK LIMITED	\$8.17	45 DES VOEUX ROAD CENTRAL	HONG KONG			HONG KONG, CHINA
464906	WINGS FINANCIAL CREDIT UNION	\$6,734.86	14985 GLAZIER AVENUE	APPLE VALLEY	CA	55124	UNITED STATES OF AMERICA
435702	WINSOUTH CREDIT UNION	\$245.42	110 SOUTH 26TH STREET	GADSDEN	AL	35904	UNITED STATES OF AMERICA
406475	WIZUNK BANK S.A	\$3,460.35	CALLE VELAZQUEZ 24	MADRID	ES	28001	SPAIN
461364	WOODSTONE CREDIT UNION	\$325.76	1825 S 316TH STREET	FEDERAL WAY	WA	98003-	UNITED STATES OF AMERICA

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460895	WOODSVILLE GUARANTY SAVINGS BANK	\$1,542.38	653 CENTRAL STREET		WOODSVILLE	NH	3785	UNITED STATES OF AMERICA
447866	WOORI AMERICA BANK	\$3,518.36	1250 BROADWAY		NEW YORK	NY	10001	UNITED STATES OF AMERICA
404720	WOORI CARD CO., LTD.	\$1,550.73	JONGRO-GU, JUNGHAK-DONG 19	THE K TWIN TOWER	SEOUL		110-150	SOUTH KOREA
408187	WORCESTER FIRE DEPARTMENT CREDIT UNION	\$417.72	2 EASTERN AVENUE		WORCESTER	MA	1605	UNITED STATES OF AMERICA
404327	WORLD'S FOREMOST BANK	\$89,213.96	ONE CABELA DRIVE		SIDNEY	NE	69160	UNITED STATES OF AMERICA
409427	WRIGHT PATMAN CONGRESSIONAL FEDERAL CREDIT UNION	\$5,961.60	10461 WHITE GRANITE DRIVE	SUITE 300	OAKTON	VA	22124	UNITED STATES OF AMERICA
444938	WRIGHT-PATT CREDIT UNION, INC.	\$946.79	2455 EXECUTIVE PARK BOULEVARD		FAIRBORN	OH	45324	UNITED STATES OF AMERICA
441070	WUESTENROT BANK AG PFANDBRIEFBANK	\$629.54	WUESTENROTSTRASSE 1		LUDWIGSBURG		71638	GERMANY
427544	XCEED FINANCIAL FEDERAL CREDIT UNION	\$978.33	888 NORTH NASH STREET		EL SEGUNDO	CA	90245	UNITED STATES OF AMERICA
450202	XCEL FEDERAL CREDIT UNION	\$237.48	1460 BROAD STREET		BLOOMFIELD	NJ	7003	UNITED STATES OF AMERICA
486801	XENITH BANK	\$967.10	901 EAST CARY STREET	SUITE 1700	RICHMOND	VA	23219	UNITED STATES OF AMERICA
480544	X-12 FEDERAL CREDIT UNION	\$1.99	501 LAFAYETTE DRIVE		OAK RIDGE	TN	37831	UNITED STATES OF AMERICA
408138	YADKIN BANK	\$420.91	110 WEST MARKET STREET		ELKIN	NC	28621	UNITED STATES OF AMERICA
442862	YAKIMA FEDERAL SAVINGS AND LOAN ASSOCIATION	\$335.17	118 EAST YAKIMA AVENUE		YAKIMA	WA	98901	UNITED STATES OF AMERICA
400286	YAMPA VALLEY BANK	\$520.00	600 SOUTH LINCOLN AVENUE		STEAMBOAT SPRINGS	CO	80487	UNITED STATES OF AMERICA
450634	YAPPI VE KREDI BANKASI A.S.	\$3,029.38	GENEL MUDURLUK YAPTI KREDI PLAZA D BLOK	LEVENT	ISTANBUL		34330	TURKEY
472500	YES BANK LTD	\$155.95	NEHRU CENTRE, DISCOVERY OF INDIA	DR A B ROAD, WORLI	MUMBAI	MH	400 018	INDIA
466190	YOLO FEDERAL CREDIT UNION	\$264.91	266 WEST MAIN STREET	YORKSHIRE DRIVE	WOODLAND	CA	95695	UNITED STATES OF AMERICA
465945	YORKSHIRE BUILDING SOCIETY	\$2,303.12	YORKSHIRE HOUSE		BRADFORD	EN	BD5 8LJ	UNITED KINGDOM
401783	ZB NATIONAL ASSOCIATION	\$41,643.72	1 MAIN STREET		SALT LAKE CITY	UT	84111	UNITED STATES OF AMERICA
447186	ZEAL CREDIT UNION	\$896.77	17250 NEWBURGH RD.		LIVONIA	MI	48152	UNITED STATES OF AMERICA
TOTAL		\$28,258,785.93						
FUNDS TO GO TO VICTIM WITNESS FUND		\$1,636,519.52						

Defendant.

1) a Gateway laptop computer, bearing serial number T3B73P1006170, seized from Rajf Aziz on March 14, 2011;

- 2) an Apple iPad 16 GB silver, model A1396, bearing serial number DLXFW1DLDFJ1, seized from Irina Bolnova on March 15, 2012;
- 3) an Acer Aspire One 522 laptop computer, bearing serial number LUSES0D0101014763B16-01, seized from Maceo Boozer on March 15, 2012;
- 4) a Coby laptop, bearing serial number N1023X1005S000497B, seized from Maceo Boozer on July 9, 2012;
- 5) an HP laptop, bearing serial number CNF0208QNY, seized from Maceo Boozer on July 9, 2012;
- 6) a Seagate USB drive, bearing serial number NA02E6VK, seized from Maceo Boozer on July 9, 2012;
- 7) a Dell laptop computer, bearing serial number G4CJLL1, seized from Duvaughn Butler on March 1, 2011;
- 8) an HP desktop computer, Datacode SM number R08510000460630, seized from Duvaughn Butler on March 1, 2011;
- 9) a Mastercard \$100 gift card, bearing card number xxxxxxxxxxxx1923, seized from Duvaughn Butler on March 1, 2011;
- 10) a Vanilla \$100 Mastercard gift card, bearing card number xxxxxxxxxxxx7257, seized from Duvaughn Butler on March 1, 2011;
- 11) an iPhone 3, black, bearing FCC ID number BCGA1303B, seized from Duvaughn Butler on March 1, 2011;
- 12) a Time Capsule 802.11N WiFi hard drive, bearing serial number C86H6722DM73, seized from Omar Butt on March 15, 2012;
- 13) a SanDisk memory card, 8 GB, seized from Omar Butt on March 15, 2012;
- 14) a SanDisk memory card, 16 GB, seized from Omar Butt on March 15, 2012;
- 15) a SanDisk memory card, 32 GB, seized from Omar Butt on March 15, 2012;

- 16) a Canon Power Shot camera, red, model 50780, seized from Omar Butt on March 15, 2012;
- 17) an Apple iPhone 4, bearing serial number 579CE2380A, seized from Omar Butt on March 15, 2012;
- 18) an AT&T cell phone, black, bearing serial number Q4V7NB1180518074, seized from Omar Butt on March 15, 2012;
- 19) an AT&T cell phone, black, bearing serial number Q4V7NB1180520439, seized from Omar Butt on March 15, 2012;
- 20) a Motorola cell phone, black, bearing serial number H31LJGTFJT, seized from Omar Butt on March 15, 2012;
- 21) an iPhone 3, 16 GB, black, model A1241, bearing FCC ID number BCGA1241, seized from Omar Butt on March 15, 2012;
- 22) a MacBook Pro, bearing serial number CO2GJ0DW47, seized from Omar Butt on March 15, 2012;
- 23) an iPhone, 8 GB, bearing serial number 8174ETWH8, seized from Omar Butt on March 15, 2012;
- 24) an iPhone 4, black, model A1387, bearing FCC ID number BCGE2430A, seized from Omar Butt on March 15, 2012;
- 25) an Apple Airport hard disk, bearing serial number 6F9394ER2UP, seized from Omar Butt on March 15, 2012;
- 26) a Canon Pixma printer MP 600 with cable cords, seized from Omar Butt on March 15, 2012;
- 27) a Datacard 1501 printer, bearing serial number 7464, seized from Omar Butt on March 15, 2012;
- 28) a Power Printer ID Card 088025 Fargo Hi-Def printer, bearing serial number A3490223, seized from Omar Butt on March 15, 2012;

- 29) a WD hard drive, bearing serial number WCAPD1154606, seized from Omar Butt on March 15, 2012;
- 30) an AcomData HD drive, bearing serial number E43125, seized from Omar Butt on March 15, 2012;
- 31) a DNY SD card, 4 GB, seized from Omar Butt on March 15, 2012;
- 32) a DNY SD card, 8 GB, seized from Omar Butt on March 15, 2012;
- 33) a Hitachi external hard drive, bearing serial number PAG52P3A, seized from Omar Butt on March 15, 2012;
- 34) an Apple TV, bearing serial number YM7240QRYR4, seized from Omar Butt on March 15, 2012;
- 35) a Dell laptop Latitude V300, bearing serial number CN03Y6453652138B0312, seized from Omar Butt on March 15, 2012;
- 36) a Sigma DP2 camera, bearing serial number 1011595, seized from Omar Butt on March 15, 2012;
- 37) an Acer laptop, bearing serial number LXE820X0258200F2792000, seized from Omar Butt on March 15, 2012;
- 38) a PlayStation 3 D 53, bearing serial number CG158070191CECH2001A, seized from Omar Butt on March 15, 2012;
- 39) an Xbox 360 2001 A, bearing serial number 152319705205, seized from Omar Butt on March 15, 2012;
- 40) a PC tower, white, bearing serial number 0016318606, seized from Omar Butt on March 15, 2012;
- 41) a PC tower, white, HP CD-Writer 9100 series (CD-ROM drive), seized from Omar Butt on March 15, 2012;
- 42) a PC tower, white, bearing datacard number PH411423, seized from Omar Butt on March 15, 2012;

- 43) a PC tower, white, bearing serial number DP000821120164028AJK324, (CD-ROM drive), seized from Omar Butt on March 15, 2012;
- 44) a PC tower, white, bearing serial number 810F48069A30, (modem), seized from Omar Butt on March 15, 2012;
- 45) a Canon DSLR 126251 SW11017, bearing serial number 2771201017, seized from Omar Butt on March 15, 2012;
- 46) a Nuvarel wireless antenna, Virgin Mobile, black, ESN 09108460367, seized from Omar Butt on March 15, 2012;
- 47) an ATM machine Nextran Com Net 3000, bearing identification number 4518420355271402, seized from Omar Butt on March 15, 2012;
- 48) a hand truck, Milwaukee, black, model number 60138, seized from Omar Butt on March 15, 2012;
- 49) an Epson printer Stylus NX415, seized from David Camez on May 27, 2010;
- 50) an HP Photosmart printer C4740, seized from David Camez on May 27, 2010;
- 51) a PVC card embosser ECard, seized from David Camez on May 27, 2010;
- 52) a PVC card embosser Wonder, seized from David Camez on May 27, 2010;
- 53) a hot stamping/tipper machine, seized from David Camez on May 27, 2010;
- 54) a Dell XPS 420 with monitor, bearing serial number 2V4Z9G1, seized from David Camez on May 27, 2010;
- 55) a Playstation 3, bearing serial number CF347430751-CECHP01, seized from David Camez on May 27, 2010;
- 56) a Gateway laptop 450SX4, bearing serial number 0026868574, seized from David Camez on May 27, 2010;
- 57) a Sony Vaio with power cord, bearing serial number C602H3NQ, seized from David Camez on May 27, 2010;
- 58) a credit card skimming device, seized from David Camez on May 27, 2010;

- 59) a magnetic strip card reader and writer, seized from David Camez on May 27, 2010;
- 60) a soldering iron, seized from David Camez on May 27, 2010;
- 61) a lock pick kit, seized from David Camez on May 27, 2010;
- 62) eleven (11) Motorola TracFones, bearing serial numbers H62LJW5D7T, H62LJW459P, H62LJW67NZ, H62LJW5D2H, H62LJW4536, H62LJW5D4F, H62LJW459L, H62LJW39BN, H62LJW5D2Q, H62LLY3735, and H62LJJD3N3L, seized from Heather Dale on March 20, 2012;
- 63) ten (10) Verizon Samsung cell phones, bearing serial numbers A000001756COAF, A000001756FE63, A000001756E6C5, A000001756C28A, A000001756E6B8, A0000017569E83, A0000017581301, A0000017581F1B, A0000017525F292, and A00000175252314, seized from Heather Dale on March 20, 2012;
- 64) three (3) LG TracFones, bearing serial numbers 903CQNL204871, 903CQTB243385, and 904CQLH354776, seized from Heather Dale on March 20, 2012;
- 65) an SD card, 2 GB, bearing serial number 518532, seized from Shiyang Gou on March 15, 2012;
- 66) an IBM IGB flash drive, seized from Shiyang Gou on March 15, 2012;
- 67) a Cruzer mini 256 MB flash drive, seized from Shiyang Gou on March 15, 2012;
- 68) a memory stick adapter with memory card, seized from Shiyang Gou on March 15, 2012;
- 69) five (5) ScanDisk memory cards, seized from Shiyang Gou on March 15, 2012;

- 70) two (2) Sony Memory Stick Pro Duo, seized from Shiyang Gou on March 15, 2012;
- 71) a Samsung phone, bearing serial number R3YXA56711T, seized from Shiyang Gou on March 15, 2012;
- 72) an LG phone, bearing serial number 811KPT M022569, seized from Shiyang Gou on March 15, 2012;
- 73) a Nokia cell phone, bearing serial number 661ABRM520, seized from Shiyang Gou on March 15, 2012;
- 74) a Nokia cell phone, bearing serial number 661URM604, seized from Shiyang Gou on March 15, 2012;
- 75) a Nokia cell phone, bearing serial number 661ABRM121, seized from Shiyang Gou on March 15, 2012;
- 76) an HP computer, bearing serial number MXM453067P, seized from Shiyang Gou on March 15, 2012;
- 77) an iPod 32 GB, bearing serial number C3VDKMBPDCP9, seized from Shiyang Gou on March 15, 2012;
- 78) an HP PSC1315 All in One Printer, bearing serial number CN48KB201J, seized from Shiyang Gou on March 15, 2012;
- 79) an SD card 8 GB, bearing serial number 35254221, seized from Shiyang Gou on March 15, 2012;
- 80) an 8 GB SD card, bearing serial number 3140624068, seized from Shiyang Gou on March 15, 2012;
- 81) a gold flash drive, seized from Shiyang Gou on March 15, 2012;
- 82) a WiFly City wireless USB adapter, bearing serial number 8DEC04JJ2482873, seized from Shiyang Gou on March 15, 2012;

- 83) an iPod 32 GB, bearing serial number C3RDLFMS5DCPN, seized from Shiyang Gou on March 15, 2012;
- 84) a Wii, bearing serial number LU83300527, seized from Shiyang Gou on March 15, 2012;
- 85) a Zotac Model Mag HDND01, bearing serial number G111911302229, with Logitech USB drive, seized from Shiyang Gou on March 15, 2012;
- 86) two (2) iPod 8 GB, bearing serial numbers IB0064Y075J and DKPDAOFFDCP7, seized from Shiyang Gou on March 15, 2012;
- 87) a Samsung cell phone, model SCHU350, bearing serial number 0001D60CC32, seized from Shiyang Gou on March 15, 2012;
- 88) a Dell Inspiron laptop, bearing serial number 9JH8QP1, seized from Shiyang Gou on March 15, 2012;
- 89) a Sony Vaio, model PC671312L, seized from Shiyang Gou on March 15, 2012;
- 90) a Clear 4G Mobile Hotspot, bearing serial number 1FM00114730, seized from Shiyang Gou on March 15, 2012;
- 91) a Totu cell phone T158, bearing serial number 357458040092990, seized from Shiyang Gou on March 15, 2012;
- 92) three (3) flash drives, seized from Shiyang Gou on March 15, 2012;
- 93) a Sony memory stick 4 GB, F925L2L, seized from Shiyang Gou on March 15, 2012;
- 94) a SanDisk extreme 4 GB, seized from Shiyang Gou on March 15, 2012;
- 95) two (2) T-Mobile SIM cards, seized from Shiyang Gou on March 15, 2012;
- 96) an HP Office Jet 6500A printer, bearing serial number CN11C1241Y, seized from Shiyang Gou on March 15, 2012;
- 97) an HP monitor, CNCO1SPW, seized from Shiyang Gou on March 15, 2012;

- 98) a Sony PSP, bearing serial number AG100870541, seized from Shiyang Gou on March 15, 2012;
- 99) a T-Mobile Samsung S3600 cell phone, bearing serial number S36006SMH, seized from Shiyang Gou on March 15, 2012;
- 100) a Scientific Atlantic 2203C modem, bearing serial number 218063549, seized from Shiyang Gou on March 15, 2012;
- 101) a Netgear wireless router, model WNR2000, bearing serial number IXL38C5T02FB4, seized from Shiyang Gou on March 15, 2012;
- 102) an SD card 4 GB, seized from Shiyang Gou on March 15, 2012;
- 103) a 56K PCI modem, bearing serial number 200V23Y0087077, seized from Shiyang Gou on March 15, 2012;
- 104) a Britannica SD card, MVO32RMMC, seized from Shiyang Gou on March 15, 2012;
- 105) a PD Talk GPS with SD card, PD9083000304, seized from Shiyang Gou on March 15, 2012;
- 106) an HP desktop computer, bearing serial number P6813W, seized from Shiyang Gou on March 15, 2012;
- 107) an American Express gift card, number xxxxxxxxxxxx0288, seized from Cameron Harrison on November 24, 2010;
- 108) a Walmart reloadable card, number xxxxxxxxxxxx8377, seized from Cameron Harrison on November 24, 2010;
- 109) an LG cell phone with power cord, model LG220CM, bearing serial number 004CYVU1179431, seized from Cameron Harrison on November 24, 2010;
- 110) a Garmin NUVI 205W with power cord, bearing serial number 1UR254730, seized from Cameron Harrison on November 24, 2010;

1 111) a Pep Boys gift card, number xxxxxxxxxxxxxxx8899, seized from Cameron
2 Harrison on November 22, 2010;

3 112) a Walmart gift card, number xxxxxxxxxxxxxxx7484, seized from Cameron
4 Harrison on November 22, 2010;

5 113) an Apple iPad 64 GB, bearing serial number GB0409R7ETV, seized from
6 Cameron Harrison on November 24, 2010;

7 114) an HP Pavilion laptop, model DV5-1160, bearing serial number
8 CNF8383JN0, seized from Cameron Harrison on November 24, 2010;

9 115) a Rocketfish 2.5 USB hard drive, model RFHD25, bearing serial number
10 NS92T6125T8K, seized from Cameron Harrison on November 24, 2010;

11 116) an HP Presario F700 laptop, bearing serial number CNF7510SVZ, seized
12 from Robert Kephart on March 15, 2012;

13 117) an Aspire One Acer laptop black, bearing serial number
14 LUS670D06193426AC31601, seized from Robert Kephart on March 15,
15 2012;

16 118) a Targus laptop bag containing a Dell Adamo laptop, bearing serial number
17 852FWK1, seized from Robert Kephart on March 15, 2012;

18 119) a Smart Disk HDD, bearing serial number 1H7Y23, seized from Robert
19 Kephart on March 15, 2012;

20 120) a Virgin thumb drive, seized from Robert Kephart on March 15, 2012;

21 121) an Attache thumb drive, black/red, seized from Robert Kephart on March 15,
22 2012;

23 122) an iPad, model A1396, white, bearing serial number DN6GPAB9DKNY,
24 seized from Robert Kephart on March 15, 2012;

25 123) an Apple MacBook Air, model A1370, with black case, bearing serial number
26 C02DW6ZPDDQX, seized from Robert Kephart on March 15, 2012;

- 124) an Apple iPhone, white, model A1387, seized from Robert Kephart on March 15, 2012;
- 125) a MacBook Air Super Drive, model A1379, bearing serial number C02FC8PWDJ5M, seized from Robert Kephart on March 15, 2012;
- 126) a generic computer tower, model 8E-TENL1-UGB, bearing serial number W10330010445, seized from Alexander Kostyukov on March 15, 2012;
- 127) an external hard drive enclosure, blue, Simpletech 250 GB, bearing serial number 0712544250100670, seized from Alexander Kostyukov on March 15, 2012;
- 128) two (2) T-Mobile Nokia cell phones (unopened), bearing serial numbers 866012569007679335 and 866012569005010038, seized from Alexander Kostyukov on March 15, 2012;
- 129) three (3) T-Mobile Nokia cell phones, model 1616-2C, seized from Alexander Kostyukov on March 15, 2012;
- 130) a Samsung AT&T cell phone, model SGH-A107, bearing serial number RPHB69702BZ, seized from Alexander Kostyukov on March 15, 2012;
- 131) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number C38GTY8KDTD1, seized from Alexander Kostyukov on March 15, 2012;
- 132) an Apple iPhone 4S 16 GB white, model A1387, bearing serial number 84049D1MA4S, seized from Alexander Kostyukov on March 15, 2012;
- 133) three (3) yellow and black SIM cards, seized from Alexander Kostyukov on March 15, 2012;
- 134) a T-Mobile SIM card, seized from Alexander Kostyukov on March 15, 2012;
- 135) an AT&T SIM card, seized from Alexander Kostyukov on March 15, 2012;
- 136) a Kingston 4 GB white and purple thumb drive, seized from Alexander Kostyukov on March 15, 2012;

- 137) a thumb drive, green, bearing serial number 28981F, seized from Alexander Kostyukov on March 15, 2012;
- 138) a PQ1 4 GB blue SD memory card, bearing serial number MMAGF04GWDCA-DB, seized from Alexander Kostyukov on March 15, 2012;
- 139) a Nikon D7000 digital camera with 32 GB SanDisk memory card inside, seized from Alexander Kostyukov on March 15, 2012;
- 140) a Nikon CoolPix digital camera, black, model S52, bearing serial number 30505916, seized from Alexander Kostyukov on March 15, 2012;
- 141) a Sony Cyber Shot 8.1 MP digital camera, black, model DSC-T100, bearing serial number 1572082, seized from Alexander Kostyukov on March 15, 2012;
- 142) a Nikon camera lens, (70-300MM), bearing serial number US2762077, seized from Alexander Kostyukov on March 15, 2012;
- 143) a Nikon camera lens, (50MM), bearing serial number US628937, seized from Alexander Kostyukov on March 15, 2012;
- 144) a Tokina Aspherical camera lens, bearing serial number 82C7660, seized from Alexander Kostyukov on March 15, 2012;
- 145) two (2) Nikon lens covers, seized from Alexander Kostyukov on March 15, 2012;
- 146) a Nikon camera flash attachment, speedlight SB900, bearing serial number 2461186, seized from Alexander Kostyukov on March 15, 2012;
- 147) a Western Union \$500.00 money order with blank payee field, number xx-xxxxx0260, seized from Alexander Kostyukov on March 15, 2012;
- 148) an Apple MacBook Pro, silver, model A1278, bearing serial number W8033T2BATM, seized from Alexander Kostyukov on March 15, 2012;

- 1 149) a SanDisk thumb drive, seized from Thomas Lamb on May 2, 2011;
- 2 150) a South Point Casino cashout voucher \$130, seized from Thomas Lamb on
- 3 May 2, 2011;
- 4 151) a Kindle Fire HD, new in box, no visible serial number, seized from Michael
- 5 Lofton on January 7, 2013;
- 6 152) an Apple iPad with docking station and case, new in box, no visible serial
- 7 number, seized from Michael Lofton on January 31, 2013;
- 8 153) a Sony USB drive, seized from Michael Lofton on February 1, 2013;
- 9 154) an Epson Stylus printer, model R280, bearing serial number K77K133745,
- 10 seized from Edward Montecalvo on March 15, 2012;
- 11 155) an HTC smart phone, model PD42100, bearing serial number
- 12 HT18RM803892, seized from Edward Montecalvo on March 15, 2012;
- 13 156) a Canon Point and Shoot camera, model PC1355, bearing serial number
- 14 9029238287, seized from Edward Montecalvo on March 15, 2012;
- 15 157) a Dell Inspiron desktop, bearing serial number CN-0392R8-74767-116-6RE3,
- 16 seized from Edward Montecalvo on March 15, 2012;
- 17 158) a Dell thumb drive, bearing serial number 820-Q01437, seized from Edward
- 18 Montecalvo on March 15, 2012;
- 19 159) a Toshiba external hard drive with USB cable, bearing serial number
- 20 Y150T6QLTMC3, seized from Edward Montecalvo on March 15, 2012;
- 21 160) an Apple MacBook Pro, model A1278, bearing serial number
- 22 C1MH18UPDV13, seized from Edward Montecalvo on March 15, 2012;
- 23 161) an Apple laptop, bearing serial number 970AAS306856, seized from Elias
- 24 Samaha on June 11, 2012;
- 25 162) a Sony Vaio laptop, bearing serial number 275047363033747, seized from
- 26 Elias Samaha on June 11, 2012;

- 1 163) an iPhone, BB 8350, bearing serial number 403215EBBB, seized from Elias
2 Samaha on June 11, 2012;
- 3 164) a Motorola BK70 phone, bearing serial number 364VKMR6Q9, seized from
4 Elias Samaha on June 11, 2012;
- 5 165) an Apple iPod 64 GB, model A1318, bearing serial number 9C937ETU6K4,
6 seized from Elias Samaha on June 11, 2012;
- 7 166) a PNY 4 GB with two (2) keys thumb drive, seized from Elias Samaha on
8 June 11, 2012;
- 9 167) a SanDisk Cruzer 32 GB thumb drive; seized from Elias Samaha on June 11,
10 2012;
- 11 168) an Apple MacBook, model A1181, bearing serial number 4H6502XZWGL,
12 seized from Michael San Clemente on June 2, 2010;
- 13 169) a Sony Vaio laptop, model PCG-31L, bearing serial number 064253C, seized
14 from Michael San Clemente on June 2, 2010;
- 15 170) a Kingston 8 GB data traveler, black, seized from Michael San Clemente on
16 June 2, 2010;
- 17 171) an Apple MacBook Pro, model A1260, bearing serial number
18 W880957VYJY, seized from Michael San Clemente on June 2, 2010;
- 19 172) an Apple MacBook Pro, model A1211, bearing serial number
20 W871645TWDH, seized from Michael San Clemente on June 2, 2010;
- 21 173) an HP Pavilion laptop computer, bearing serial number CND9074VOP, seized
22 from Michael San Clemente on June 2, 2010;
- 23 174) an Apple MacBook Pro PN, bearing part number 0A58927, seized from
24 Michael San Clemente on June 2, 2010;
- 25 175) a 320 GB PN, bearing part number 9ZAZAG-500 with cord in bag, 154594A,
26 seized from Michael San Clemente on June 2, 2010;

- 176) a pocket drive, model GFR202SD, bearing serial number 605USS, seized from Michael San Clemente on June 2, 2010;
- 177) an HP Pavilion TX2500, bearing serial number CNF826324F, seized from Michael San Clemente on June 2, 2010;
- 178) a Kodak Easy Share printer, dock series 3, bearing serial number KCLEG620J0824, seized from Michael San Clemente on June 2, 2010;
- 179) a Sony DVD player, black, model DVP-FX820, bearing serial number 08C 501-5205314-6, seized from Michael San Clemente on June 2, 2010;
- 180) a T-Mobile CardBus and Express Card adapter, model CBZEC, bearing serial number BD3G710242, seized from Michael San Clemente on June 2, 2010;
- 181) an IEEE 1394 express card, bearing serial number 11814008945, seized from Michael San Clemente on June 2, 2010;
- 182) a SanDisk Cruzer 4 GB thumb drive, black, model SDC264096RB, seized from Michael San Clemente on June 2, 2010;
- 183) an HP wireless mouse adapter, silver, product GT909AA, seized from Michael San Clemente on June 2, 2010;
- 184) a SanDisk "Wake up the Phone" adapter, model 2008-09-16S, seized from Michael San Clemente on June 2, 2010;
- 185) a Novotel wireless slingshot, bearing serial number 5B866BF6, seized from Michael San Clemente on June 2, 2010;
- 186) an iPod 8 GB with red/black cover, bearing serial number 9C841ZSQ201, seized from Michael San Clemente on June 2, 2010;
- 187) a Motorola Verizon phone, blue, bearing FCC ID number IHDT56JB1, seized from Michael San Clemente on June 2, 2010;
- 188) a Kyocera Virgin Mobile phone, black, bearing ME ID number A0000004482B79, seized from Michael San Clemente on June 2, 2010;

- 189) a Motorola phone, bearing FCC ID number 1HDT56HC1, seized from Michael San Clemente on June 2, 2010;
- 190) a Virgin Mobile LG phone with pouch, bearing serial number 901CYXM0778698, seized from Michael San Clemente on June 2, 2010;
- 191) a Motorola Metro phone, model W315, bearing FCC ID number 1HDT56GE1, seized from Michael San Clemente on June 2, 2010;
- 192) a Motorola phone, black, bearing serial number M300 238208, seized from Michael San Clemente on June 2, 2010;
- 193) a Motorola phone, blue, bearing serial number M60038Z2495, seized from Michael San Clemente on June 2, 2010;
- 194) a Sprint HTC Pro with black hard cover, seized from Michael San Clemente on June 2, 2010;
- 195) a hard drive, bearing serial number 5QD2ZXWG, seized from Michael San Clemente on June 2, 2010;
- 196) two (2) SanDisk Cruzer 4 GB Titanium Plus, seized from Michael San Clemente on June 2, 2010;
- 197) a Targus high speed card reader/writer, black, bearing identification number 1729, seized from Michael San Clemente on June 2, 2010;
- 198) two (2) Sony Memo stick duo adapters, MSAC M2, seized from Michael San Clemente on June 2, 2010;
- 199) a Patriot memory card, bearing serial number PSD32G106625, seized from Michael San Clemente on June 2, 2010;
- 200) a Samsung memory card, bearing serial number M470T6554CZ3, seized from Michael San Clemente on June 2, 2010;
- 201) an Elpide memory card, bearing serial number EBJ21UE8BAU0, seized from Michael San Clemente on June 2, 2010;

- 1 202) a memory card, bearing serial number HY564T 1Z80Z 1 HDL, seized from
- 2 Michael San Clemente on June 2, 2010;
- 3 203) a PNY memory card bearing serial number 511-071205051, seized from
- 4 Michael San Clemente on June 2, 2010;
- 5 204) a SanDisk 1 GB chip, seized from Michael San Clemente on June 2, 2010;
- 6 205) a Garmin Nuvi and adapter, 10R-023994, seized from Michael San Clemente
- 7 on June 2, 2010;
- 8 206) a Rocketfish external hard drive, bearing serial number E391854HH, seized
- 9 from Michael San Clemente on June 2, 2010;
- 10 207) a Toshiba disk drive, bearing serial number 58QUFB2ES, seized from
- 11 Michael San Clemente on June 2, 2010;
- 12 208) a Sony Super Steady Shot DSCT70, seized from Michael San Clemente on
- 13 June 2, 2010;
- 14 209) a SanDisk 128 MB SD card, seized from Michael San Clemente on June 2,
- 15 2010;
- 16 210) a Sony memory stick Pro Duo 2 GB, seized from Michael San Clemente on
- 17 June 2, 2010;
- 18 211) a Fuji Film Quick Snap camera, disposable, seized from Michael San
- 19 Clemente on June 2, 2010;
- 20 212) a Kodak memory card, seized from Michael San Clemente on June 2, 2010;
- 21 213) a Kodak HD camera, M-1003, red, seized from Michael San Clemente on
- 22 June 2, 2010;
- 23 214) a Kodak Easy Share V610 camera, bearing serial number KCKFV62501809,
- 24 seized from Michael San Clemente on June 2, 2010;
- 25 215) a Nikon Cool Pix S60 camera, with SanDisk 4 GB SDHC card, bearing serial
- 26 number 38244004, seized from Michael San Clemente on June 2, 2010;

- 1 216) a JVC hard disk camcorder Everio, bearing serial number GZ-MG130U,
2 seized from Michael San Clemente on June 2, 2010;
- 3 217) a Dell XPS laptop computer with power cord, bearing service tag number
4 6MQ12C1, seized from Michael San Clemente on June 2, 2010;
- 5 218) an Apple Power Mac G5 desktop tower, model A1L77, seized from Michael
6 San Clemente on June 2, 2010;
- 7 219) a Pro-Lam Plus 330 laminator, bearing serial number 2080, seized from
8 Michael San Clemente on June 2, 2010;
- 9 220) an HP Photosmart C 6880 wireless printer with power cord, bearing FCC ID
10 number B94RSVLD0608, seized from Michael San Clemente on June 2,
11 2010;
- 12 221) an Apple keyboard, KY63201A6VZSA, seized from Michael San Clemente
13 on June 2, 2010;
- 14 222) an Apple computer mouse, ZH503DJEMNUVA, seized from Michael San
15 Clemente on June 2, 2010;
- 16 223) a Zebra P330I card printer, bearing serial number P33027189, seized from
17 Michael San Clemente on June 2, 2010;
- 18 224) an enhanced CCD scanner, bearing serial number 428DOFB00018, seized
19 from Michael San Clemente on June 2, 2010;
- 20 225) an HP Office Jet H470 Vivera printer, bearing serial number CN81L181CW,
21 seized from Michael San Clemente on June 2, 2010;
- 22 226) a Kwikpoint model 55 foil stamping machine, bearing serial number 5A-5311,
23 seized from Jermaine Smith on March 15, 2012;
- 24 227) a Samsung Metro PCS cell phone, black, bearing serial number
25 268435460707424949, seized from Jermaine Smith on March 15, 2012;
- 26 ...

- 1 228) a Dell Inspiron N4110 laptop computer, bearing serial number 00196-177-
2 074-980, seized from Jermaine Smith on March 15, 2012;
- 3 229) a Samsung Metro PCS cell phone, black, bearing serial number
4 268435460709180401, seized from Jermaine Smith on March 15, 2012;
- 5 230) a Toho manual tipper, model CM-30, bearing serial number A992221, seized
6 from Jermaine Smith on March 15, 2012;
- 7 231) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing
8 serial number A9061333, seized from Jermaine Smith on March 15, 2012;
- 9 232) a Fargo HDP 5000 high definition ID card printer, model 089000, bearing
10 serial number A9500654, seized from Jermaine Smith on March 15, 2012;
- 11 233) a Zebra ID card printer, model P330I, bearing serial number P330036588,
12 seized from Jermaine Smith on March 15, 2012;
- 13 234) two (2) Apple iPads, new in box, bearing serial numbers DLXG7NVXDKNY
14 and DN6GKB19DFHW, seized from Jermaine Smith on March 15, 2012;
- 15 235) a Samsung Metro PCS cell phone, bearing serial number
16 268435458906307984, seized from Jermaine Smith on March 15, 2012;
- 17 236) a Kyocera PCS cell phone, bearing serial number A0000012F289B6, seized
18 from Jermaine Smith on March 15, 2012;
- 19 237) a T-Mobile blackberry cell phone, PIN 21FCDD3A, seized from Jermaine
20 Smith on March 15, 2012;
- 21 238) an Apple laptop with case, bearing serial number W80231Q46D6, seized from
22 Billy Steffey on December 20, 2010;
- 23 239) an iPad 64 GB with cover, bearing serial number V5029062E5V, seized from
24 Billy Steffey on December 20, 2010;
- 25 240) an iPad 64 GB, (new in box), bearing serial number 6B039FHQETV, seized
26 from Billy Steffey on December 20, 2010;

- 1 241) and Iron Key thumb drive, seized from Billy Steffey on December 20, 2010;
- 2 242) a T-Mobile USB WiFi device, silver, bearing IMEI number
- 3 352071040691797, seized from Billy Steffey on December 20, 2010;
- 4 243) a Sprint 3G WiFi device, bearing ESN 6097D1CF, seized from Billy Steffey
- 5 on December 20, 2010;
- 6 244) a Garmin GPS device, bearing serial number 37901W6022267, seized from
- 7 Billy Steffey on December 20, 2010;
- 8 245) an iPhone 4, black, bearing CC ID number BCGE2380A, seized from Billy
- 9 Steffey on December 20, 2010;
- 10 246) a Google HTC cell phone, bearing serial number HT9CNP810133, seized
- 11 from Billy Steffey on December 20, 2010;
- 12 247) an iPod with case, silver with red case, bearing serial number 1A949JGM6K2,
- 13 seized from Billy Steffey on December 20, 2010;
- 14 248) an Apple All in One computer, silver, bearing serial number W89525865PJ,
- 15 seized from Billy Steffey on March 15, 2012;
- 16 249) a Datacard I150 printer, bearing serial number 9037, seized from Billy Steffey
- 17 on March 15, 2012;
- 18 250) a USB Iron Key, bearing serial number 00885866, seized from Billy Steffey
- 19 on March 15, 2012;
- 20 251) a USB T-Mobile, silver, seized from Billy Steffey on March 15, 2012;
- 21 252) a USB Elgato Turbo 264 HD, seized from Billy Steffey on March 15, 2012;
- 22 253) a Tom Tom GPS, bearing serial number JB1448103895, seized from Billy
- 23 Steffey on March 15, 2012;
- 24 254) a Samsung Verizon WiFi Hotspot 4G LTE, bearing SKU SCHLC11ZKV,
- 25 seized from Billy Steffey on March 15, 2012;
- 26 255) a USB SanDisk Cruzer, seized from Billy Steffey on March 15, 2012;

- 1 256) a Sony Vaio laptop, bearing serial number 5413136230011OB, seized from
2 Billy Steffey on March 15, 2012;
- 3 257) a T-Mobile HTC smartphone, black, bearing serial number SH175T505773,
4 seized from Billy Steffey on March 15, 2012;
- 5 258) a Western Digital external hard drive, bearing serial number
6 WX20C79714112, seized from Billy Steffey on March 15, 2012;
- 7 259) a Western Digital external hard drive, bearing serial number
8 WCAVY1065850, seized from Billy Steffey on March 15, 2012;
- 9 260) a Lacie external hard drive, bearing serial number 14181109010201EHB,
10 seized from Billy Steffey on March 15, 2012;
- 11 261) a USB Iron Key, bearing serial number 00804208, seized from Billy Steffey
12 on March 15, 2012;
- 13 262) a USB SanDisk, seized from Billy Steffey on March 15, 2012;
- 14 263) a Sprint WiFi Hotspot, Noyatel, silver, bearing serial number 09111989175,
15 seized from Billy Steffey on March 15, 2012;
- 16 264) a Clear WiFi Hotspot, black, model number WIXFMM-122, bearing serial
17 number 2044100085687, seized from Billy Steffey on March 15, 2012;
- 18 265) an AT&T Microcell, bearing serial number 0022CE-0000166132, seized from
19 Billy Steffey on March 15, 2012;
- 20 266) a MacBook Pro laptop in black case, bearing serial number
21 C02GN0M6DW47, seized from Billy Steffey on March 15, 2012;
- 22 267) a Mac external hard drive, bearing serial number 6F9031E32UP, seized from
23 Billy Steffey on March 15, 2012; and

24 ...

25 ...

26 ...

268) an *in personam* criminal forfeiture money judgment of \$50,893,166.35 in
United States Currency.

DATED this 1st day of November 2014.



UNITED STATES DISTRICT JUDGE